

REVISED CORRECTION MADE

TO: Commissioner Winnie, Chair
Commissioner Lee, Vice Chair
Commissioner Mayne
Commissioner Mills
Commissioner Pittman
Commissioner Shelby
Commissioner Taylor

NOTICE OF SPECIAL MEETING

In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Special Meeting** of the Board of Commissioners has been called. The meeting will be held on:

CLOSED SESSION

MONDAY, DECEMBER 15, 2003 AT 6:00 P.M.

Purpose: Conference regarding acquisition of real property pursuant to California Government Code §54956.8.

Property: Foothill Family Apartments: 6886 & 6920-6982 Boulevard, 2811 & 2812 69th Avenue, and 7011 & 7015 MacArthur Boulevard, Oakland, California

Owner: Foothill Family Apartments, L.P.

Negotiating parties for:

Capital Vision Equities (representing the General Partner): Christopher Hammond & Alexander Pratt;

Simpson Housing Solutions, LLC (representing the Limited Partners): Kip Shepard & Zainab Al-Shamkhani; and,

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Oakland Housing Authority: Philip Neville & Martin Zone; Michelle Brewer, Attorney; and Chris Gouig, Financial Advisor.

Purpose: Conference regarding acquisition of real property pursuant to California Government Code §54956.8.

Property: Property behind Service Center

Owner: Pacific Thomas Corporation

Negotiating Parties: Owner: Randall Worsely, Don Salladay; Oakland Housing Authority: Rod Roche and Steve Hoppe

Purpose: Consideration of report on performance evaluation and recommendation on salary adjustment for Executive Director from Personnel Committee pursuant to California Government Code §54957.6.

COMMISSION MEETING

MONDAY, DECEMBER 15, 2003 AT 7:00 P.M.

In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California for the following:

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact Fernando Vital (510) 874-1517 (TDD: 510-832-0633). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.

Persons wishing to address the Commission are asked to first read "Consideration of Complaints by Commission," then complete a "Speaker Identification Card" and present it to the Secretary at the beginning of the meeting.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes: Special Meeting of November 17, 2003
- IV. Report from the City Attorney regarding final decisions made during Closed Session.
- V. Modifications to the Agenda
(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.
- VI. New Business
 - A. Consideration and approval of Revised Conditional Loan Commitment Letter for Capital Vision Equities' Foothill Family Apartments.
 - B. Consideration and approval of Ground Lease for Coliseum Gardens HOPE VI Revitalization - Phase 1.
 - C. Consideration and approval of Disposition and Development Agreement for Phase II Coliseum Gardens Primary Site HOPE VI.
 - D. Authorization of Commissioner travel to attend NAHRO Legislative Conference in Washington, D.C. March 15 – 17, 2004.
 - E. Consideration of proposed schedule of Commission meeting dates for 2004.
 - F. Presentation from Jacquee Castain
- VII. Recognition of people wishing to address the Commission.
- VIII. Written Communications.

- IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- X. Reports of Commission committees.
- XI. Announcements by Commissioners.
- XII. Adjournment.

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Richard E. Winnie, Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List