

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Joe L. Brown
Commissioner Robert J. Pittman, Jr.
Commissioner Jacqueline M. Taylor
Commissioner Ramon J. Terrazas, M.D., M.P.H.

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/Planning Retreat** of the Board of Commissioners has been called. The meeting will be held as follows:

SPECIAL MEETING **(WORK SESSION)**

FRIDAY, DECEMBER 16, 2005 AT 10:00 A.M.

At the Waterfront Plaza Hotel, Chart Room, 10 Washington 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. Roll Call

II. 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.

III. New Business

- A. Consideration and approval of Amendment to Bylaws.
- B. Consideration and approval of Memorandum of Understanding with the City of Oakland to provide housing assistance to victims of Hurricane Katrina.
- C. Consideration and approval of Commissioner travel.
- D. Report from the Commissions Committee on Reorganization - Presentation on organizational changes necessary to meet the strategic goals of the Authority while responding to HUD's requirement for property-based operations of public housing.

IV. Recognition of people wishing to address the Commission

V. Executive Director's Report

VI. Adjournment

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Moses L. Mayne, Jr., Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List