

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Robert J. Pittman, Jr., Vice Chair
Commissioner Joe L. Brown
Commissioner Gregory D. Hartwig
Commissioner Alfred Lee
Commissioner Jacqueline 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/Work Session** of the Board of Commissioners has been called. The meeting will be held as follows:

COMMISSION MEETING
(WORK SESSION)

MONDAY, DECEMBER 17, 2007 AT 6:00 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. Report from the Legal Counsel regarding final decisions made during Closed Session on October 22, 2007.
- IV. Approval of Minutes: Regular Meeting of October 22, 2007
- 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. Awards presentation.
 - B. Consideration of recommendation for the award of a contract for inspection services.
 - C. Consideration of recommendation for the award of a contract for the Comprehensive Rehabilitation of 4203 Terrace Street.
 - D. Matters related to Lion Creek Crossings:
 1. Consideration of recommendation to commit an additional \$6,000,000 in local Section 8 reserves to the Lion Creek Crossing HOPE VI Revitalization.
 2. Consideration of recommendation to authorize the execution of a Predevelopment Loan Agreement for Coliseum Gardens HOPE VI Revitalization – Phase 4.
 3. Consideration of recommendation to authorize execution of a Disposition and Development Agreement for Coliseum Gardens HOPE VI Revitalization – Phase 4.
 - E. Matters related to Scattered Site Preservation Program – Building envelop and

site improvements:

1. Briefing on procurement methodology.
 2. Consideration of recommendation for the award of a contract for improvements to 554 37th Street.
 3. Consideration of recommendation for the award of a contract for improvements to 1599 54th Avenue.
 4. Consideration of recommendation for the award of a contract for improvements to 2474 26th Avenue.
- F. Consideration of recommendation to purchase furniture for newly renovated offices at 1619 and 1801 Harrison Street.
- G. Consideration of recommendation to contract for professional consultant services for management of property operations functions in the Office of Property Operations.
- H. Appointment of Board of Commissioners Budget Committee.
- I. Consideration of approval of Commissioner travel.
- J. Report on Tassafaronga Village Relocation Plan.
- 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

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

By _____
Secretary

cc: Legal Counsel and Mailing List