

MINUTES OF THE SPECIAL SESSION
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA
HELD Monday, May 12, 2008

[Meetings are recorded. A copy of the recording can be made available
via email by sending a request to dbutler@oakha.org or by calling 510-874-1517]

The Oakland Housing Authority Board of Commissioners convened a Special Session at 1619 Harrison Street, Oakland, California on the above date. Chair Moses L. Mayne Jr. presided and called the meeting to order at 6:09 p.m.

I. Pledge of Allegiance

II. Roll Call

Commissioners present were Joe L. Brown, Chair Moses L. Mayne Jr., Commissioner Greg Hartwig, Alfred Lee, Bob Pittman, Esther Purvis-Allen and Ramon J. Terrazas.

III. New Business

A. Issuance of Tax-Exempt Bonds for the Construction of Phase 1 of the Tassafaronga Village Affordable Housing Development Project.

Phil Neville, and Bridget Galka gave a brief overview on the project and the Bond Inducement Resolution. Legal Counsel Michelle Brewer clarified the legal status and risks involved in the issuance of bonds.

Commissioner Hartwig moved to approve the resolution. Commissioner Pittman seconded and the Board voted unanimous approval.

IV. Recognition of people wishing to address the Commission.

No comments or questions were received from the public.

V. Adjournment.

The meeting was adjourned at 6:30 p.m.

Chair

Secretary