



AGENDA

SAN DIEGO HOUSING COMMISSION
SPECIAL MEETING AGENDA
NOVEMBER 17, 2017, 9:01 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Chair Frank Urtasun
Vice Chair Dorothy Surdi
Commissioner Stefanie Benvenuto
Commissioner Margaret Davis
Commissioner Kellee Hubbard
Commissioner Ben Moraga
Commissioner Tim Walsh

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ITEMS

10 **CALL TO ORDER**

20 **NON-AGENDA PUBLIC COMMENT**

At this time, individuals may address the San Diego Housing Commission (Housing Commission) on any subject in its area of responsibility that is not presently pending before the Housing Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Housing Commission can take no action. Please fill out a Speaker Request Form and submit it to the secretary prior to the meeting.

30 **COMMISSIONER COMMENTS**

40 **REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER**



Special Housing Commission Meeting of November 17, 2017

108 [HCR17-093](#) [Additional Loan Recommendation for Twain Veterans Apartments](#)

Special Meeting Shortened Advance Notice of San Diego Housing Commission hearing of the following matter has been provided to the Housing Authority members pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(4)(b) concerning Staff Recommendation No. 1 only.

1. That the San Diego Housing Commission (Housing Commission) approve an additional residual receipts loan of up to \$2,000,000 (increasing the total loan to \$7,500,000 from \$5,500,000) to Twain Housing, L.P. to facilitate the proposed new construction of Twain Veterans Apartments with 79 new affordable rental housing units for homeless individuals and Veterans, to be located at 4304 Twain Avenue, San Diego 92120, which will remain affordable for 55 years.

2. Authorize the President and Chief Executive Officer (President & CEO) of the Housing Commission, or designee:
 - a) To execute all necessary documents and instruments to effectuate the transaction and implement the project, in a form approved by General Counsel, and to take such actions as are necessary, convenient and/or appropriate to implement the approvals upon advice of General Counsel;
 - b) To adjust financing terms/conditions as necessary for consistency with requirements of other funding sources or to accommodate market changes, not to exceed the maximum Housing Commission loan amount of \$7,500,000; and
 - c) To substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget availability, and further authorize the President & CEO, or designee, to take such actions as are necessary, convenient and/or appropriate to implement this approval and delegation of authority by the Housing Commission upon advice of General Counsel.

ADJOURNMENT