

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 7, 2017
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 2:27 p.m.

ATTENDANCE

Present:

Council President Myrtle Cole, District 4
Councilmember Barbara Bry, District 1
Councilmember Lorie Zapf, District 2
Councilmember Chris Ward, District 3
Councilmember Chris Cate, District 6
Councilmember Scott Sherman, District 7
Councilmember David Alvarez, District 8
Councilmember Georgette Gómez, District 9

Not Present:

Council President Pro Tem Mark Kersey, District 5

DISCUSSION AGENDA:

ITEM 1: HAR17-019 Final Bond Authorization for Town &Country Apartments

Ted Miyahara, Vice President, Multifamily Housing Finance, San Diego Housing Commission, presented the request for approval.

Robert McNamara spoke in favor.

Motion by Council President Cole to approve the following staff-recommended actions.
Seconded by Councilmember Ward and passed by a vote of 8-0.

That the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$30,000,000 in tax-exempt Multifamily Housing Revenue Bonds to facilitate HDP Town & County LP's acquisition and rehabilitation of Town & Country Village Apartments, a 145-unit multifamily rental housing development in the Mountain View Community Plan Area, which will remain affordable for 55 years.

Adjournment

Council President Cole adjourned the Regular Meeting at 2:34 p.m.