

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JANUARY 31, 2017
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:10 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
Council President Pro Tem Mark Kersey, District 5
Councilmember Chris Cate, District 6
Councilmember Scott Sherman, District 7
Councilmember David Alvarez, District 8
Councilmember Georgette Gómez, District 9

Non-Agenda Public Comment:

Martha Welch spoke about affordable housing.

Katheryn Rhodes spoke about affordable housing.

Approval of Housing Authority Minutes:

The Housing Authority Minutes of the following meeting were approved by unanimous consent:

December 13, 2016, Regular Meeting

DISCUSSION AGENDA:

**1. HAR16-034 San Diego Housing Commission Semi-Annual Grant Report
January 2016 through June 30, 2016**

Debra Fischle-Faulk, Vice President, Procurement & Compliance, San Diego Housing Commission and Julia Sauer, Director, Special Programs & Compliance, San Diego Housing Commission, presented the informational report.

This informational report was presented in response to the Housing Authority of the City of San Diego's Resolution Number HA-1569 granting the San Diego Housing Commission (Housing Commission) authority for a number of grant-related activities, and requiring submission of a semi-annual report of all grant activity.

No action was taken on this item.

Regular Meeting Minutes of Tuesday, January 31, 2017

2. HAR17-001 Amendments to San Diego Housing Commission Procurement Policy

Debbie Ruane, Executive Vice President & Chief Strategy Officer, San Diego Housing Commission, and Charles Christensen, General Counsel, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Ward to approve the following staff-recommended action, including the changes requested by staff based upon discussions with the Office of the Independent Budget Analyst:

1. In Section 9.1.2, change the sum in the title and the text of the section to \$50,000; and
2. In Section 18.1, on page 66 of the redline version, revert the amount of posting for construction contracts to \$25,000 to be consistent with the City of San Diego.

Seconded by Councilmember Gomez and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego approve amendments to the San Diego Housing Commission Procurement Policy to be consistent with the recently amended San Diego Municipal Code Section 98.0301.

Adjournment

Council President Cole adjourned the Regular Meeting at 2:29 p.m.