

**HOUSING AUTHORITY
OF THE
CITY OF SAN DIEGO AGENDA
FOR
SPECIAL HOUSING AUTHORITY MEETING
MONDAY, APRIL 9, 2018, AT 2:00 PM OR SOON THEREAFTER
COUNCIL CHAMBERS: 12th FLOOR
202 C STREET, SAN DIEGO, CA 92101**

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact SDHCdocketinfo@sdhc.org or 619-578-7550. Internet access to agendas and reports is available at www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/.

APPROVAL OF HOUSING AUTHORITY MINUTES:

The Housing Authority Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

Tuesday, March 20, 2018, Regular Meeting

DISCUSSION AGENDA:

ITEM 1 [HAR18-015](#) [Fiscal Year 2019 Moving to Work Annual Plan Approval](#)

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

1. Approve the Fiscal Year (FY) 2019 Moving to Work (MTW) Annual Plan; and
2. Authorize the San Diego Housing Commission's (Housing Commission) President & Chief Executive Officer, or designee, to execute all documents and instruments necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals.

ITEM 2 [HAR18-014](#) [Preliminary Bond Authorization for Harbor View Apartments](#)

CITY COUNCIL COMPANION ITEM

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions, as described in this report.

1. Approve the following steps to issue Housing Authority tax-exempt Multifamily Housing Revenue Bonds for Harbor View Apartments, a 60-unit existing development, located at 404 North 47th Street, San Diego 92102, which will include 59 units that will remain affordable for 55 years:
 - a) Issue a bond inducement resolution (Declaration of Official Intent) for up to \$10,000,000 in Multifamily Housing Revenue Bonds for the rehabilitation of Harbor View;

- b) Authorize an application (and subsequent applications, if necessary) to the California Debt Limit Allocation Committee (CDLAC) for an allocation of authority to issue tax-exempt private activity bonds in an amount up to \$10,000,000 for Harbor View Apartments;
 - c) Approve the financing team of Jones Hall as Bond Counsel and PFM as Financial Advisor; and
2. Authorize the Housing Commission President & Chief Executive Officer (President & CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by General Counsel and Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of General Counsel and/or the Bond Counsel.

Adjournment