

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, MAY 23, 2017  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

**The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 3:27 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  
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.

**Approval of Housing Authority Minutes:**

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

Tuesday, April 25, 2017, Regular Meeting

**ADOPTION AGENDA:**

**1. HAR17-015 Final Bond Authorization for Park & Market**

**CITY COUNCIL COMPANION ITEM**

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

Robert McNamara spoke in favor.

**Council President Cole adjourned the regular meeting at 3:45 p.m. to convene as the City Council and reconvened the Regular Meeting of the Housing Authority of the City of San Diego at 3:47 p.m.**

Motion by Councilmember Ward to approve the following staff-recommended action. Seconded by Council President Pro Tem Kersey and passed by a vote of 9-0.

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

- 1) Authorize the issuance of up to \$216,500,000 in tax-exempt Multifamily Housing Revenue Bonds, which are allocated by the State, to facilitate the development of Park & Market, a 426-unit mixed-use development, located in the in the East Village Neighborhood of Downtown San Diego, which will include 85 units that will remain affordable for 55 years.

**Adjournment**

**Council President Cole adjourned the Regular Meeting at 3:48 p.m.**