



SAN DIEGO  
HOUSING  
COMMISSION

## SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION  
SPECIAL MEETING AGENDA  
JUNE 16, 2017, 9:01 A.M.  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA 92101

Chair Frank Urtasun  
Vice Chair Dorothy Surdi  
Commissioner Margaret Davis  
Commissioner Stefanie Benvenuto  
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



Special Housing Commission Meeting of June 16, 2017

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

**ADOPTION AGENDA – CONSENT**

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately, and public testimony will be taken.

**102    HCR17-047   Fiscal Year 2018 Section 8 Administrative Plan**

That the San Diego Housing Commission (Housing Commission) take the following actions:

- 1) Approve the Fiscal Year (FY) 2018 Section 8 Administrative Plan (Attachment 1) and the implementation of new policy therein;
- 2) Recommend that the maximum allowable duration of a Project Based Housing Assistance (PBHA) Payment Agreement be extended from 15 years, as allowed within the current proposed FY 2018 Section 8 Administrative Plan, to 20 years, as now permitted under recently amended law and regulations. Nothing contained in the Section 8 Administrative Plan shall preclude the extension of a PBHA Payment Agreement at the end of its initial term, as, and to the extent provided for by applicable law; and
- 3) Authorize the President & Chief Executive Officer, or designee, to execute all documents and instruments that are 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.

**ADJOURNMENT**