

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, MAY 6, 2008 AT 2:00 PM
COUNCIL CHAMBERS:
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 Bridgit Alexander at 619.578.7552. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRpts.shtml>.

Non Agenda Comments: Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not been previously before the Housing Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Adoption:

1. HAR08-022 U. S. Congressional Set Aside Economic Development Initiative – Special Purpose Grant (Council District 3)

Authorize necessary steps to receive a set-aside grant approved by Congress for affordable housing as administering agent for the City of San Diego.

Housing Authority approve the following action:

1. The grant agreement for a \$148,500 Economic Development Initiative - Special Purpose (EDI-SP) Grant on behalf of the City of San Diego to be used for rehabilitation for The Cove Supportive Housing Development, and;
2. Granting funds to The Association For Community Housing Solutions (TACHS) for use in the rehabilitation of The Cove Supportive Housing Development, formerly known as Hope Village, located at 5288 El Cajon Boulevard, and;
3. Authorization for the Interim President and Chief Executive Officer, or designee, to execute all documents necessary to obtain and utilize these funds; and,
4. An amendment to the FY2008 Housing Commission budget to reflect the addition of \$148,500 in EDI-SP funds.

Adjournment