

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, MAY 20, 2008**

The meeting was called to order as the Housing Authority at 5:25 p.m.

**ATTENDANCE**

Council President Peters and members Faulconer, Young, Frye, Madaffer and Hueso were present; Atkins and Maienschein were not present.

**Adoption:**

**1. Approval of the minutes of:**

April 29, 2008 and May 6, 2008.

MOTION BY HUESO TO APPROVE MINUTES. SECONDED BY MADAFFER.  
CARRIED BY UNANIMOUS VOTE OF 6-0. ATKINS RECUSED. MAIENSCHIN  
ABSENT.

**2. HAR08-010 – Offer to Purchase – 3516 Del Sol Blvd., Unit G / Council District 8**

Housing Authority acceptance of the \$90,000 offer to purchase the property located at 3516 Del Sol Blvd., Unit G.

Housing Authority approve the following action:

1. Determine the property located at 3516 Del Sol Blvd., Unit G to be surplus in accordance with the provisions of California Health and Safety Code 34315.7 and Housing Commission Policy No. 600.103; and to find that such determination will allow the Housing Commission to sell the property to Leo Jeffries under the provisions of Health and Safety Code Sections 34315.7;
2. Accept the \$90,000 offer to purchase the property at 3516 Del Sol Blvd., Unit G as submitted by Leo Jeffries; and
3. Authorize the President and Chief Executive Officer, or designee, to execute any and all documents and receive the sale proceeds.

MOTION BY HUESO TO APPROVE THIS ITEM. SECONDED BY MADAFFER.  
CARRIED BY UNANIMOUS VOTE OF 6-0. ATKINS RECUSED. MAIENSCHIN  
ABSENT.

**3. HAR08-011 – Proposed Fiscal Year 2009 Budget**

Housing Commission and Housing Authority adoption of the Proposed Fiscal Year 2009 (FY09) Budget and authority for the Housing Commission Board to amend the FY09 Budget under specific circumstances.

Housing Authority approve the following action:

1. Housing Commission and Housing Authority adoption of the \$265.0 million FY09 Proposed Activity Based Budget (Attachment 1).
2. Housing Authority delegation to the Housing Commission to amend the FY09 Budget for amounts up to \$250,000 consistent with prior delegation of the Housing Authority and with adopted policies, programs and activities.

MOTION BY FAULKNER TO CONTINUE THIS ITEM TO THE JUNE 10, 2008 MEETING. SECONDED BY HUESO. CARRIED BY UNANIMOUS VOTE OF 5-0. ATKINS RECUSED. PETERS AND MAIENSCHIN ABSENT.

**4. HAR08-012 – San Diego Housing Commission FY2009 – FY2011 Business Plan**

Approval of the San Diego Housing Commission's FY2009 – FY2011 Business Plan.

Housing Authority approve the following action:

That the Housing Authority approve the San Diego Housing Commission's Three-Year Business Plan for FY2009 – FY2011. The Business Plan is meant to be a "road map" for the agency and includes agency goals, strategies and actions needed to work toward achieving the Housing Commission's mission.

*Tom Scott, San Diego Housing Federation, spoke in opposition. Discussion followed.*

*Councilmember Madaffer commented that finally the Housing Commission is moving in an entrepreneurial direction to provide affordable housing for all San Diegans who need it, which is exactly what San Diego needs. He stated the business plan is totally in the spirit of HUD's approval of SDHC as the first agency in the country to opt out of public housing and to create additional affordable units; cutting new ground and operating outside the box.*

*Concilmember Hueso commended the Housing Commission's good work and likened the business plan to a larger menu to build affordable housing for low-income families.*

*Councilmember Young requested a future response from staff regarding the Housing Commission acquiring foreclosed properties for low-income families.*

MOTION BY FAULKNER TO CONTINUE THIS ITEM TO THE JUNE 10, 2008 MEETING. SECONDED BY HUESO. CARRIED BY UNANIMOUS VOTE OF 5-0. ATKINS RECUSED. PETERS AND MAIENSCHIN ABSENT.

**Council President Pro Tem Madaffer adjourned the meeting at 6:00 p.m.**