

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
TUESDAY, JUNE 10, 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. Approval of the minutes of:**

May 20, 2008

**2. HAR08-003 - Grant Application Authorization –HUD Lead Hazard Program (Citywide)**

Authorize the Housing Commission to submit applications to the Department of Housing and Urban Development's (HUD) Lead Hazard Program on behalf of the City of San Diego.

Housing Authority approve the following action:

(1)Authorize staff to submit applications in response to HUD's 2008 Notice of Funding Availability (NOFA) for the Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Programs; (2) Authorize the Interim President/CEO to amend the Housing Commission budget, as needed, to include the funding, if awarded; (3) Authorize the Interim President/CEO to execute all necessary documents with HUD, participating non-profit organizations and City Departments to implement the grant(s); and (4) Authorize the Housing Commission Board to approve future grant applications for HUD's Lead Hazard Control Programs, amend the Housing Commission budget as needed should these applications be approved and to authorize the President/CEO to

execute all required documents as long as the applications do not propose significant changes to the Lead Hazard Control Program of the City of San Diego.

**3. HAR08-009 - Loan Request for COMM 22 Senior Housing (Council District 8)**

Approve a loan of up to \$4,200,000 to COMM 22, LLC to facilitate the construction of a 70-unit rental housing development for very low-income seniors and disabled residents.

Housing Authority approve the following action:

Recommend that the Housing Authority: (1) approve a 55-year, residual receipts loan of up to \$4,200,000 to COMM 22, LLC, as permanent financing for the development of 68 affordable housing units and two resident manager units to be located at 22<sup>nd</sup> Street and Commercial Street; and (2) authorize the Interim President and Chief Executive Officer of the Housing Commission, or their designee, to execute all documents necessary to make the approved loan.

**4. HAR08-016 - FY2009 Transitional Housing Grants**

Housing Authority approval of three FY09 Transitional Housing grants to St. Vincent de Paul Villages, Inc. (SVDP) in the aggregate amount of \$333,275, and authorization of up to two additional one-year options for FY2010 and FY2011.

Housing Authority approve the following actions:

1. Approve the award of three contracts to SVDP in an aggregate amount not to exceed \$333,275 for FY2009;
2. Authorize up to two additional one-year options for FY2010 and FY2011, contingent upon future funding availability and program performance; and
3. Authorize the Interim President & Chief Executive Officer to execute all required documents in a form acceptable to General Counsel.

**5. 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.

**6. 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 actions:

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.

**Adjournment**