

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, JUNE 24, 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. HAR08-024 - Award of Contract for the Provision and Installation of Refrigerators at Various Housing Commission Sites (Citywide)

Award of a contract to the lowest responsive bidder in the amount of \$840,682 for the provision and installation of refrigerators at various housing sites in the City of San Diego.

Housing Authority approve the following actions:

- 1) Recommend that the Housing Authority approve the award of a contract to M & L Smith, Inc., dba Aztec Appliance, in the amount of \$840,682 for the provision and installation of refrigerators at various Housing Commission sites.
- 2) Authorize the Interim President & Chief Executive Officer to execute the contract (Attachment 1) and expend up to a ten percent contingency (\$84,068) if necessary, for items not anticipated in the original scope of work.
- 3) Request the Housing Authority authorize the Interim President and Chief Executive Officer to amend the FY08 budget to provide for this contract.

2. HAR08-025 - Loan for Golden Age Garden Apartments (Council District 4)

Approve a loan to finance acquisition and rehabilitation of a 76-unit rental housing development for very low-income seniors.

Housing Authority approve the following action:

Approve a loan of up to \$3,662,000 to Golden Age Housing Partners, LP as permanent financing for acquisition and rehabilitation of 76 units (one unrestricted unit would be occupied by a resident manager) of rental housing for very low-income seniors and disabled residents.

Adjournment