

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
TUESDAY, JULY 15, 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:**

June 10, 2008 and June 24, 2008

**2. HAR08-026 - Execution of Declaration of Trust (DOT) for Thirty-Six (36) Units at the University Canyon Property**

Approval by the Housing Authority to authorize the acting Executive Director or authorized Designee of the Housing Authority of the City of San Diego to execute a Declaration of Trust creating thirty-six (36) units of conventional public housing at the University Canyon Property (Attachment No. 1).

Housing Authority approve the following action:

That the acting Executive Director or authorized Designee of the Housing Authority of the City of San Diego be authorized to execute the Declaration of Trust creating thirty-six (36) units of conventional public housing at the University Canyon Property and all associated documents.

**3. 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.

**4. HAR08-028 - Acquisition of Mountain View Estates**

Approve the offer from Housing Our People Economically Community Development Corporation (HOPE CDC) to transfer title of their four-unit property at Mountain View Estates to the Housing Commission and authorize forgiveness of all loans and interest due on the property.

Housing Authority approve the following action:

Accept an offer (Attachment 1) from the Board of Directors of HOPE CDC to deed to the Housing Commission their four-unit affordable housing development at 3992 Ocean View Boulevard/422-424 So. 40<sup>th</sup> Street; approve the forgiveness of all loans and interest on the property estimated at \$300,341; and, authorize the Interim President and Chief Executive Officer, or designee, to execute any and all documents necessary to take the above actions.

**Adjournment**