

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JANUARY 28, 2020
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Meeting of the Housing Authority of the City of San Diego was called to order at 3:11 p.m.

ATTENDANCE

Present:

Council President Georgette Gómez, District 9
Council President Pro Tem Barbara Bry, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Chris Ward, District 3
Councilmember Monica Montgomery, District 4
Councilmember Mark Kersey, District 5
Councilmember Chris Cate, District 6
Councilmember Scott Sherman, District 7
Councilmember Vivian Moreno, District 8

APPROVAL OF HOUSING AUTHORITY MINUTES:

The minutes of the Regular Housing Authority meeting of January 7, 2020, and Special Housing Authority meeting of January 14, 2020, were approved on a motion by Councilmember Cate, seconded by Councilmember Sherman, and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT

Joy Sunyata commented on preservation.

DISCUSSION AGENDA:

ITEM 1: HAR20-002 Final Bond Authorization for East Block Family Apartments

Colin Miller, Vice President, Multifamily Housing Finance, Real Estate Division, and Joe Correia, Senior Real Estate Project Manager, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Motion by Council President Gómez to approve the staff-recommended actions. Seconded by Councilmember Sherman and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$24,000,000 in tax-exempt Multifamily Housing Revenue Bonds to facilitate Fairmount Family CIC L.P.'s new construction of East Block Family Apartments, which will consist of 77 units that will remain affordable for 55 years and one manager's unit, to be located at 4340 44th Street, San Diego, California 92115.

ITEM 2: HAR20-003 Final Bond Authorization for East Block Senior Apartments

Colin Miller, Vice President, Multifamily Housing Finance, Real Estate Division, and Joe Correia, Senior Real Estate Project Manager, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Motion by Council President Gómez to approve the staff-recommended actions. Seconded by Councilmember Sherman and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$22,000,000 in tax-exempt Multifamily Housing Revenue Bonds to facilitate Fairmount Senior Housing CIC L.P.'s new construction of East Block Senior Apartments, which will consist of 115 units that will remain affordable for 55 years and two managers' units, to be located at 4320 44th Street, San Diego, California 92115.

ITEM 3: HAR20-009 Final Bond Authorization for Mission Terrace Apartments

Colin Miller, Vice President, Multifamily Housing Finance, Real Estate Division, and Joe Correia, Senior Real Estate Project Manager, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Sherman to approve the staff-recommended actions. Seconded by Councilmember Moreno and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$12,000,000 in Multifamily Housing Revenue Bonds to facilitate Mission Terrace Housing Partners L.P.'s acquisition with rehabilitation of the Mission Terrace Apartments, a 76 unit affordable rental housing development, located at 10210 San Diego Mission Road, San Diego, that will remain affordable for 55 years.

Adjournment

Council President Gómez adjourned the Regular Meeting at 3:34 p.m.