

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
MARCH 7, 2023
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Councilmember Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Council President Pro Tem Monica Montgomery Steppe, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Kent Lee, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:45 p.m.

Council President Elo-Rivera stated that he was participating remotely due to COVID-19, and Councilmember Moreno was participating remotely because of child care needs. Council President Elo-Rivera and Councilmember Moreno stated that no one over the age of 18 was present with them in the room at their respective locations.

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Council President Elo-Rivera to approve the Regular Meeting minutes of February 7, 2023, and the Special Closed Session Minutes of February 13, 2023. Seconded by Council President Pro Tem Montgomery Steppe and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT

Lori Saldaña commented on exit interviews of shelter residents.

Joy Sunyata commented on shelter at Golden Hall.

DISCUSSION AGENDA:

Item 1: Informational Report from the Housing Authority Interim Executive Director

Interim Executive Director Jeff Davis presented an update on key programs, projects and agency initiatives.

Lori Saldaña, Joy Sunyata and Blair Beekman spoke in favor of the presentation.

Item 2: HAR23-004 Cortez Hill Apartments Revised Final Bond Authorization

Jennifer Kreutter, Vice President of Multifamily Housing Finance, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Joy Sunyata and Lori Saldaña spoke in favor.

Motion by Councilmember Whitburn to take the following staff-recommended actions. Seconded by Councilmember LaCava and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Authorize an increase of \$1,930,500 in the previously authorized maximum amount of tax-exempt Multifamily Housing Revenue Bonds, from \$19,305,000 to \$21,235,500 to fund Beech Street Housing Associates LP's construction of Cortez Hill Apartments (Cortez Hill). Cortez Hill is a new affordable rental housing development at 915 Beech Street in the Cortez Hill neighborhood in downtown San Diego, which will consist of 87 units that will remain affordable for 55 years for people experiencing chronic homelessness or with low income and selected from the San Diego Housing Commission's (Housing Commission) Project-Based Housing Vouchers (PBV) waiting list, with income between 30 percent and 40 percent of the San Diego Area Median Income (AMI), and one unrestricted manager unit.
- 2) Authorize the Designated Officers identified in Resolution No. HA-1966 adopted by the Housing Authority on November 15, 2022, which approved the original maximum amount of bonds for Cortez Hill to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel of the Housing Authority and of the Housing Commission and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the transaction, and other required documents, including amendments to any documents.

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 3:39 p.m.