

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, APRIL 7, 2020
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Meeting of the Housing Authority of the City of San Diego was called to order at 3:02 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 Vivian Moreno, District 8

Not present:

Councilmember Chris Cate, District 6
Councilmember Scott Sherman, District 7

APPROVAL OF HOUSING AUTHORITY MINUTES:

The minutes of the Regular Housing Authority meeting of January 28, 2020, were approved on a motion by Councilmember Gómez, seconded by Councilmember Ward, and passed by a vote of 7-0.

DISCUSSION AGENDA:

ITEM 1: HAR20-014 Final Bond Authorization for Scripps Mesa Apartments

Colin Miller, Vice President, Multifamily Housing Finance, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Ward to approve the staff-recommended actions. Seconded by Council President Gómez and passed by a vote of 5-1, with Councilmember Kersey voting no and Council President Pro Tem Bry recused.

That the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$100,000,000 in tax-exempt Multifamily Housing Revenue Bonds to facilitate Scripps AU Owner LP's (the Borrower) construction of Scripps Mesa Apartments, a 264-unit rental housing development, located at 10380 Spring Canyon Road, San Diego, California 92131, which will consist of 53 units that will remain affordable for 55 years for very low-income families and 211 market-rate rental housing units.

ITEM 2: HAR20-012 Final Bond Authorization for East Block Family Apartments

Motion by Council President Gómez to approve the staff-recommended actions. Seconded by Councilmember Bry and passed by a vote of 7-0.

That the Housing Authority of the City of San Diego (Housing Authority):

- 1) Authorize the issuance of up to \$24,000,000 in a tax-exempt Multifamily Housing Revenue note to facilitate Fairmount Family CIC L.P.'s acquisition and 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; and
- 2) Authorize the issuance of up to \$3,000,000 in a taxable Multifamily Housing Revenue note for the Fairmount Family CIC L.P.'s construction financing for East Block Family Apartments.

ITEM 3: HAR20-013 Final Bond Authorization for East Block Senior Apartments

Motion by Council President Gómez to approve the staff-recommended actions. Seconded by Councilmember Bry and passed by a vote of 7-0.

That the Housing Authority of the City of San Diego (Housing Authority):

- 1) Authorize the issuance of up to \$22,000,000 in a tax-exempt Multifamily Housing Revenue note to facilitate Fairmount Senior Housing CIC L.P.'s acquisition and new construction of East Block Senior Apartments, which will consist of 115 units that will remain affordable for 55 years and two managers' units; and
- 2) Authorize the issuance of up to \$2,500,000 in a taxable Multifamily Housing Revenue note for the Fairmount Senior Housing CIC L.P.'s construction financing for East Block Senior Apartments.

ITEM 4: HAR20-016 Authorization of Electronic Signatures on Housing Authority Resolutions and Ordinances During the Coronavirus (COVID-19) Public Health Emergency

Motion by Councilmember Bry to approve the staff-recommended actions. Seconded by Councilmember Ward and passed by a vote of 7-0.

That the Housing Authority of the City of San Diego (Housing Authority) authenticated electronic signatures on all Housing Authority of the City of San Diego (Housing Authority) resolutions and ordinances adopted by the Housing Authority during the COVID-19 public health emergency, with a signed document with a "wet signature" provided to the Deputy Secretary of the Housing Authority within 30 days after the COVID-19 emergency orders have been lifted or are deemed to have ended.

Adjournment

Council President Gómez adjourned the Special Meeting at 3:41 p.m.