

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, OCTOBER 16, 2012 AT 2:00 PM OR SOON THEREAFTER
COUNCIL CHAMBERS:
202 C STREET, SAN DIEGO, CA 92101**

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact Pari Ryan 619.578.7547. Internet access to agendas and reports is available at <http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/>.

Housing Authority 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. HAR12-040 – Knox Glen Final Bond Authorization

That the Housing Authority of the City of San Diego ("Housing Authority") authorize the issuance of up to \$5.5 million in multifamily housing revenue bonds to refinance and rehabilitate the Knox Glen Townhomes ("Knox Glen"), located at 4754 Logan Avenue, by Logan Development II, L.P. ("Logan Development II").

2. HAR12-039 – Request for Delegation of Authority to Submit Applications for and Accept Awards of Grant Funding

COUNCIL COMPANION ITEM

That the Housing Authority of the City of San Diego ("Housing Authority") and San Diego City Council ("City Council") [Note that each of the action items requires a joint City Council and Housing Authority Action-SDMC Sections 98.0301(d)(7) for Housing Authority, and SDMC Section 98.0301(d)(8) for City Council] perform the following actions:

1. Authorize the San Diego Housing Commission ("Housing Commission") to submit applications for grants of funding and to accept any subsequent award of grant funding as long as the funds support programs or activities consistent with the Housing Commission's mission and goals previously approved by the Housing Authority, without approval from the Housing Authority;

2. Authorize the Housing Commission to commit any matching funds as and if required by the grant, whenever Housing Commission funds are available for that purpose as determined by the Housing Commission;
3. Authorize the President & Chief Executive Officer (“President & CEO”) of the Housing Commission, or designee, to amend the Housing Commission budget to include any grant awards received;
4. Authorize the President & CEO of the Housing Commission, or designee, to execute agreements, contracts and subgrants in furtherance of the grant up to and including the total grant amount without approval of the Housing Authority; and
5. Require the Housing Commission to submit a semi-annual report of all grant activity to the Housing Authority, describing all grant applications made, grant awards, and grant applications not awarded and the contract and subgrants executed in furtherance of the grants received.

3. HAR12-016 - San Diego Housing Commission Semi-Annual Grants Report, January 2012- June 2012

INFORMATIONAL ITEM ONLY. NO ACTION IS REQUIRED.

In 2007, the Housing Authority adopted Resolution Number HA1360 to simplify the application process for resident initiatives grant applications. The resolution authorized the Housing Commission Board to approve the submission of grant applications for resident initiative programs and to amend the Housing Commission budget to include funds that were awarded. The resolution also requested that a semi-annual grant activity report be provided to the Housing Authority.

Adjournment