

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, JANUARY 11, 2011 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 Lisette Diaz at 619.578.7564. Internet access to agendas and reports is available at <http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/>.

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:

November 16, 2010 Special Meeting

2. HAR11-001- Loan for Veterans Village Phase IV

-Redevelopment Agency Companion Item

- (1) Housing Authority approval of a residual receipts loan of up to \$1,492,425 for the development of a 24-bed transitional rental housing facility for very low-income military veterans.
- (2) Housing Authority approval of a revision adding \$299,194 of prior year Home Program funds to the FY2011 Housing Commission budget for this project.
- (3) Authorize the President and Chief Executive Officer (CEO) of the Housing Commission, or designee, to execute all necessary documents.

Adjournment