

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, JANUARY 11, 2011**

**The Regular Housing Authority Meeting was called to order at 3:22 p.m.**

**ATTENDANCE**

Councilmembers Lightner, Council President Pro Tem Faulconer, Gloria, Council President Young, DeMaio, Zapf, Emerald, and Alvarez were present.

**Adoption:**

**1. 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.

*No staff report was requested.*

*Wendy DeWitt and Michael Pavco answered Council questions.*

MOTION BY COUNCIL PRESIDENT PRO TEM FAULCONER TO APPROVE THIS ITEM.  
SECONDED BY COUNCILMEMBER EMERALD AND CARRIED BY A UNANIMOUS  
VOTE OF 8-0.

**Council President Young adjourned the meeting at 3:22 p.m.**

**Council President Young reconvened the meeting at 5:27 p.m.**

**2. Approval of the minutes of:**

November 16, 2010 Special Meeting

MOTION BY COUNCIL PRESIDENT PRO TEM FAULCONER TO APPROVE THIS ITEM.  
SECONDED BY COUNCILMEMBER GLORIA AND CARRIED BY A VOTE OF 7-0 WITH  
COUNCILMEMBER DEMAIO NOT PRESENT.

**Adjournment**

**Council President Young adjourned the Regular Meeting at 5:27 p.m.**