

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, NOVEMBER 27, 2012 AT 2:00 PM OR SOON THEREAFTER
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 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. Amendments to Joint Exercise of Powers Agreement forming the Public Facilities Financing Authority

COUNCIL COMPANION ITEM

That the Executive Director of the Housing Authority or his designee (Executive Director) is hereby authorized, on the Housing Authority's behalf, to execute the Amended JPA Agreement, a fully-executed copy of which shall be placed on file with the Deputy Secretary as Document No. _____, and that the Executive Director is further authorized to perform such acts as are necessary to implement this approval by the Housing Authority.

2. HAR12-048 – Approval for the Principal Pay Down on the Smart Corner Office Building Mortgage Loan

That the President & Chief Executive Officer ("President & CEO") of the San Diego Housing Commission ("Housing Commission"), or designee, be authorized to pay down not to exceed \$1.5 million in principal each year on the Smart Corner office building mortgage loan provided that adequate funds exist in the Housing Authority of the City of San Diego ("Housing Authority") approved budget reserve, and further authorize the President & CEO, or designee, to execute such documents and to take such actions as are necessary, convenient and/or appropriate to implement this approval, upon the advice of General Counsel.

3. HAR12-047 - Final Bond Authorization for Fairbanks Commons

That the Housing Authority of the City of San Diego (“Housing Authority”) authorizes the issuance of up to \$39 million in multifamily housing revenue bonds to fund the acquisition of land and construction of Fairbanks Commons, located on Nighthawk Lane, by Fairbanks Commons CIC, LP (“Fairbanks Commons CIC”).

4. HAR12-043 - Final Bond Authorization for Ninth & Broadway

That the Housing Authority of the City of San Diego (“Housing Authority”) authorize the issuance of up to \$23,000,000 in multifamily housing revenue bonds to fund construction of 121 units in floors 8-17 of a 250-unit affordable rental housing development located at 929 Broadway, by Broadway Upper Tower Associates LP (“BUTA”).

Adjournment