

CHAIRMAN ANTHONY YOUNG DISTRICT FOUR

MEMORANDUM

DATE:

January 13, 2012

TO:

Honorable Board Members of the Housing Authority

FROM:

Chairman Anthony Young

SUBJECT: Special Meeting of the Housing Authority

The Housing Authority will convene for a Special Meeting on Monday, January 23, 2012 in order to discuss and take action on the following items:

- 1) Proposed FY2012 Fall Revision to the San Diego Housing Commission Budget
- 2) Ratification of FY2013 CDBG Applications and Authorization of Future Applications and Acceptance
- 3) Revision of Two San Diego Housing Commission Policies Regarding Responsibilities Related to the Inclusionary Housing Fund (IHF)and Inclusionary Housing Program (IHP), as well as Responsibilities Related to the Housing Trust Fund (HTF)

The Special Meeting of the Housing Authority will begin at 2:00 p.m. or soon thereafter on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

Jerry Sanders, Mayor cc: General Counsel Jan Goldsmith Andrea Tevlin, Independent Budget Analyst Liz Maland, City Clerk