

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
MONDAY, JANUARY 23, 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. Approval of the minutes of:

November 15, 2011 Regular Meeting

2. HAR12-008 – Ratification of FY2013 CDBG Applications and Authorization of Future Applications and Acceptance

Request the Housing Authority:

1. Ratify submission of applications to the City of San Diego for FY13 CDBG funds (Attachment) and authorize the President and Chief Executive Officer of the Housing Commission to execute agreements with the City for any and all amounts ultimately awarded without further action by the Housing Authority and/or Board of Commissioners of the Housing Commission.
2. In addition, in subsequent years, authorize the Housing Commission to submit applications to the City for CDBG funding without the advance approval of the Housing Authority and authorize the President and CEO to execute all documents necessary to accept such grants as approved and awarded by the City of San Diego.

3. HAR12-003 - 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)

Housing Commission recommends the Housing Authority approve the proposed policy revisions as described in this report to comply with recommendations contained in the July 29, 2009 Performance Audit of the Housing Commission.

4. HAR12-002 - Proposed FY2012 Fall Revision to the San Diego Housing Commission Budget

That the Housing Authority approve a 2 percent or \$7,222,937 revision as outlined on Attachments 1-7 that will increase the FY 2012 Board approved budget from \$324,451,138 to \$331,674,075.

Adjournment