

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
MONDAY, JANUARY 23, 2012**

The Special Housing Authority Meeting was called to order at 3:50 p.m.

ATTENDANCE

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

Adoption:

1. Approval of the minutes of:

November 15, 2011 Regular Meeting

MOTION BY COUNCILMEMBER FAULCONER TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER GLORIA AND CARRIED BY A UNANIMOUS VOTE OF 8-0.

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.

Jennifer Adams-Brooks, Senior Vice President Administrative Services and Mirta Schloss, Director, Special Projects presented a staff report.

Councilmember Gloria clarified that the actions being voted on would not obligate the Council to fund the Housing Commission's current CDBG requests. He also confirmed and agreed with the request to remove the redundant steps.

Councilmember Gloria stated that he feels all the current Housing Commission CDBG applications are worthy of support.

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

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.

No staff report was requested.

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

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.

No staff report was requested.

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

Adjournment

Council President Young adjourned the Special Meeting at 3:58 p.m.