

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, DECEMBER 4, 2012**

The Regular Housing Authority Meeting was called to order at 5:40 p.m.

ATTENDANCE

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

Adoption Agenda:

1. HAR12-044 – Final Bond Authorization for COMM22 Family

That the Housing Authority of the City of San Diego (“Housing Authority”) authorizes the issuance of up to \$28,000,000 in multifamily housing revenue bonds to fund construction of the COMM22 Family Apartments (“COMM22 Family”) located south of Commercial Street between 21st Street and Harrison Avenue.

No staff report was requested.

MOTION BY COUNCILMEMBER ALVAREZ TO APPROVE. SECONDED BY COUNCILMEMBER EMERALD AND CARRIED BY A UNANIMOUS VOTE OF 8-0 WITH COUNCIL PRESIDENT PRO TEM FAULCONER NOT PRESENT.

Adjournment

Council President Gloria adjourned the Regular Meeting at 5:41 p.m.