

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JANUARY 25, 2011**

The Regular Housing Authority Meeting was called to order at 3:22 p.m.

ATTENDANCE

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

Non Agenda Comments:

Mr. Izean Rim Jr. spoke regarding the recent theft experienced at the homeless storage facility.

Adoption:

1. Approval of the minutes of:

November 30, 2010 Regular Meeting

MOTION BY COUNCILMEMBER EMERALD TO APPROVE THIS ITEM. SECONDED BY COUNCIL PRESIDENT YOUNG AND CARRIED BY A UNANIMOUS VOTE OF 8-0.

2. HAR11-002- Proposed Fall Revision to the Housing Commission FY2011 Budget

That the Housing Authority approve the revision (Attachments 1-7) that will result in a net increase to the FY2011 Budget of \$15,447,847, bringing the FY2011 budget to \$309,409,946.

Executive Vice President & Chief Operating Officer Carrol Vaughan and Chief Financial Officer John Pfeiffer presented staff report.

The office of the Independent Budget Analyst (IBA) stated for the record that the staff report was thorough in explaining the budget revision requested and that the IBA had no concerns with the revisions being requested. The IBA requested the Commission consider bringing forward the classification portion of the Classification and Compensation Study conducted by the Commission in 2009 in order to minimize any future similar needs for re-classifications.

Councilmember Gloria asked questions regarding the additional positions being added and stated for the record that the San Diego Housing Commission was not a part of the City of San Diego's pension plan and was not under a hiring freeze.

Councilmember Alvarez asked questions surrounding SDHC's reserves policy.

Councilmember Zapf thanked staff for bringing in extra grant monies to the City and for being good fiduciary agents of tax payer money.

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

Adjournment

Council President Young adjourned the Regular Meeting at 3:41 p.m.