



Good Neighbors

San Diego Housing Commission

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HOUSING COMMISSION AGENDA

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Commission agenda, please contact **Bridgit Alexander at 619-578-7552**. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRpts.shtml>.

**SAN DIEGO HOUSING COMMISSION
REGULAR MEETING AGENDA
MARCH 24, 2006, 9:00 A.M.
COUNCIL COMMITTEE ROOM
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA**

ITEMS

10 CALL TO ORDER

Commissioners Jennifer Adams-Brooks, Todd Gloria, Sal Salas, Alice Tumminia and Tony Yip

20 PUBLIC COMMENT

At this time individuals may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Commission can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

30 COMMISSIONER COMMENTS

40 REPORT BY THE PRESIDENT AND CHIEF EXECUTIVE OFFICER



50 APPROVAL OF THE MINUTES

Approval of the minutes of the February 10, 2006 regular meeting.

ADOPTION AGENDA – CONSENT

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

100 HCR06-23 FY07 Annual Action Plan for the City of San Diego

Recommendation: Board review and recommendation to approve to the City Council the San Diego's FY07 Action Plan (Attachment 1) for submission to the U.S. Department of Housing and Urban Development (HUD)

101 HCR06-24 U.S. Congressional Set Aside Economic Development Initiative Special Purpose (EDI-SP) Grant (Council District 2)

Recommendations: 1) Approve the proposed application for a \$745,575 EDI-SP grant on behalf of the City of San Diego to be used for construction of Veterans Village; 2) Grant funds to Veterans Village of San Diego for use in the development of Phase II located at 4141 Pacific Highway, contingent upon securing funding for the remainder of the project costs; 3) Authorize the President and Chief Executive Officer to execute all documents necessary to obtain and utilize these funds; and, 4) Approve an amendment to the FY2006 Housing Commission budget to reflect the addition of \$745,575 in EDI-SP funds.

102 HCR06-25 Amendment to the Loan Agreement for Paseo Glenn Apartments (Council District 2)

Recommendation: Approve the proposed reconfiguration of the use and affordability restrictions and amendment to the loan agreement of for Paseo Glenn Supportive Housing (1851-1865 Titus Street) to allow conversion of a one-bedroom unit into a community room and restrict rent and occupancy of the two-bedroom manager's unit to make it affordable to households with incomes of 80 percent or less of Area Median Income (AMI) and authorize the President and Chief Executive Officer (CEO) to execute all documents required for the reconfiguration.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, March 24, 2006, at 9:00 a.m. with the following agenda:

- I. Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act:
- II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.
- III. Commissioner public comments, if any.
- IV. Commission will convene in closed session to consider the following agenda:
 - a. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (c) of 54954.5 Government Code and subdivision (a) of Section 54956.9:

J & J Properties A, LLC v. San Diego Housing Commission, et al.
San Diego Superior Court Case No. GIC 858800

Counsel's Description of General Nature of Closed Session:

The Commission will discuss the progress of litigation concerning the Hotel Churchill initiated by J&J Properties A, LLC as well as the cross-complaint filed by the Commission on the same matter. General Counsel will update the board regarding the progress of the discovery, and will seek direction from the Commission regarding the defense of the action.

- b. Conference with Legal Counsel-Liability Claim pursuant to subdivision (d) of 54954.5 Government Code and subdivision (a)(1)(A) of Section 54956.96:

Claim and Petition to File a Late Claim by Taran Evans.

Counsel's Description of General Nature of Closed Session:

The Commission will discuss the Claim and Petition to File a Late Claim by Taran Evans, a public housing participant. General Counsel will seek instructions concerning the response to the Claim and Petition to file a Late Claim.

- c. Conference with Legal Counsel- Anticipated Litigation Claim pursuant to subdivision (c) of 54954.5 Government Code and subdivisions (b)(1) of Section 54956.9:

One (1) matter:

701 Island Condo Conversion

Counsel's Description of General Nature of Closed Session:
General Counsel will seek the authority to initiate litigation.

- V. Announcement of Actions Taken in Closed Session.
- V. Adjournment.