



Good Neighbors

San Diego
Housing Commission

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
OCTOBER 5, 2005, 9:00 A.M.
1625 NEWTON AVENUE
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present: Commissioners Jennifer Adams-Brooks, Tyler Cramer, Sal Salas, Tony Yip and Alice Tumminia. Also present was Charles Christensen, General Counsel and President and Chief Executive Office Elizabeth Morris. Commissioner Leeandrus Knight was absent.

10 CALL TO ORDER

Chair Salas called the meeting to order at 9:12 a.m.

20 PUBLIC COMMENT

None.

30 COMMISSIONER COMMENTS

Chair Salas welcomed back Ms. Morris.

40 REPORT BY THE PRESIDENT AND CEO

Ms. Morris thanked everyone for their support while she was on leave.

ACTION AGENDA

100 HCR05-93 Ballpark Village Affordable Housing Alternatives (Council Districts 2 and 8)

Director of Housing Finance and Development Cissy Fisher gave a staff report.

Pam Hamilton representing Center City Development Corporation gave an update of the CCDC Board actions.



Charles Black representing Ballpark Village, LLC; Richard Lawrence representing Accord; Father Joe Carroll representing Father Joe's Villages; Antonio Pizano representing MAAC Project; Mathew Packard representing Father Joe's Villages; Donald Cohen representing Center on Policy Initiatives; Murtaza Baxamusa representing Center on Policy Initiatives; Jenny Ho representing Father Joe's Villages; and Paula Forbis representing Environmental Health Coalition spoke either in favor or opposed to the Ballpark Village Affordable Housing Alternative.

A MOTION BY COMMISSIONER CRAMER THAT: **(1)** THE PRESIDENT AND CEO OF THE HOUSING COMMISSION, IN CONJUNCTION WITH THE COMMISSION'S GENERAL COUNSEL, BE AUTHORIZED TO EITHER ENTER INTO THE BALLPARK VILLAGE AGREEMENT OF AUGUST 26, 2005, OR RESCIND SAID AGREEMENT, DEPENDING UPON THE ACTION OF THE CITY COUNCIL, SITTING AS THE HOUSING AUTHORITY; AND **(2)** IF THE BALLPARK VILLAGE DEVELOPERS PURSUE AN AGREEMENT THAT SPECIFICALLY INCLUDES OFF-SITE HOUSING, SUCH ALTERNATIVE MUST SATISFY THE SEVEN ELEMENTS ON PAGE FIVE OF HOUSING COMMISSION REPORT HCR05-93. IN ADDITION, ADD TO ITEM #4 "THE MIX OF BEDROOM SIZES WOULD BE COMPARABLE TO THE MARKET RATE PROJECT THAT THE PROJECT'S CONFIGURATION WOULD BE SUITABLE". SECONDED BY TUMMINIA AND CARRIED ON AN UNANIMOUS VOTE OF 5-0 WITH COMMISSIONER KNIGHT ABSENT.

ADJOURNMENT

Chair Salas adjourned the special meeting at 10:35 a.m.

Respectfully submitted,

Approved by,

Angie Risotti
Executive Assistant to the President and CEO

**Signature on File
With Original Document**

Elizabeth C. Morris
President and CEO

