



Good Neighbors

San Diego
Housing Commission

- 1625 Newton Avenue
- San Diego, California 92113-1038
- 619/231 9400
- FAX: 619/544 9193

HOUSING COMMISSION AGENDA

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

Assistive Listening Devices (ALDs): Are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

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
AGENDA FOR THE REGULAR MEETING
OCTOBER 28, 2005, 9:00 A.M.
COUNCIL COMMITTEE ROOM
12TH FLOOR, 202 C STREET
SAN DIEGO, CALIFORNIA**

ITEMS

10 CALL TO ORDER

Commissioners Jennifer Adams-Brooks, Tyler Cramer, Leeandrus Knight, 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



A state agency authorized by the City of San Diego

50 APPROVAL OF THE MINUTES

Approval of the minutes of the August 26, 2005 and September 16, 2005, regular meetings.

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 HCR05-94 Loan to Veterans Village of San Diego (Council District 2)

Recommendation: That the Housing Commission approve a forgivable loan of up to \$675,000 for permanent financing of a 112-bed transitional housing facility for homeless veterans and increase the maximum occupancy restriction from 30 percent of Area Median Income (AMI) to 50 percent of AMI.

101 HCR05-95 Loan for Hope Village Apartments (Council District 3)

Recommendation: That the San Diego Housing Commission recommend Housing Authority approval of the following actions:

- (a) Approve a 3% percent interest residual receipts loan of up to \$982,000 as outlined in this report including the receipt of additional state and federal financing identified herein; and,
- (b) Authorize the President and Chief Executive Officer of the Housing Commission, or designee, to execute all documents necessary to facilitate the financing.

102 HCR05-96 Revised Utility Allowance Schedule for Public Housing Units (Citywide)

Recommendation: That the Housing Commission approve the revised Utility Allowance Schedule (Attachment 1) for Public Housing residents, to be effective on November 1, 2005 and implemented at annual recertification date.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, October 28, 2005, 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, IV a.
- III. Commissioner public comments, if any.
- IV. Commission will convene in closed session to consider the following agenda:

Real Property Negotiations

Conference with Real Property Negotiator – Pursuant to California Government Code Section 54954.5(b) and 54956.8:

Property:	1625 Newton Avenue (“the Property”) currently owned by the San Diego Housing Commission
Commission Negotiators:	Sal Salas, Elizabeth Morris, Carrol Vaughan, and Steve Snyder for the San Diego Housing Commission
Negotiating Parties:	CCDC
Under Negotiation:	Price and/or terms of Payment

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

**INFORMATIONAL REPORTS ISSUED SINCE THE LAST
HOUSING COMMISSION MEETING ON SEPTEMBER 16, 2005**

**HCR05-95 FY2005 Consolidated Plan Performance Evaluation Report (CAPER)
(Citywide)**