



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 **Debbie Dorsey at 619-578-7546**. Internet access to agendas and reports is available at <http://www.sdhc.net>.

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
JANUARY 9, 2004, 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, Robert Grinchuk, Santiago Robles, 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 CHIEF EXECUTIVE OFFICER



A state agency authorized by the City of San Diego

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 HCR04-01 – Fiscal Year 2003 Audit Reports

Recommendation: That the Housing Commission accept the Fiscal Year 2003 Audit Reports prepared by Caporicci & Larson.

101 HCR 04-002 - Application for FY2005 Community Development Block Grant (CDBG) Funds (Citywide)

Recommendation: That the Chief Executive Officer:

1. Apply to the City for 20 percent of the City's FY2005 CDBG funds for affordable housing, in conformance with City Council Policy 700.02;
2. Execute a contract with the City for the amount allocated to the Housing Commission and any additional amount, allocated to other agencies, that the Housing Commission may be asked to administer on the City's behalf; and
3. Execute contracts with other agencies receiving CDBG allocations, which the City Manager may ask the Housing Commission to administer.

102 HCR04-03 – Housing Rehabilitation Program in the City Heights Redevelopment Project Area (Council Districts 3, 4 & 7)

Recommendation: Housing Authority authorization for the Chief Executive Officer to execute the revised Agreement (ATTACHMENT 1) with the City Redevelopment Agency to extend the contract from one year to five years and to incorporate an additional \$685,000 in the Fiscal Year 2004 Housing Rehabilitation owner-occupied loan budget.

103 HCR04-05 – Workshop on Housing for the Homeless

Recommendation: Recently, Vice Chairman Grinchuk expressed interest in having a workshop discussion on the resources and services available to the homeless population in the City of San Diego. Sharon Johnson, Homeless Coordinator for the City, will present a report on the City's efforts to date and planned for the future.

104 HCR04-04 – Proposed Fiscal Year 2004 Budget Revision (Citywide)

Recommendation No. 1: Approve the revision that will result in a net increase to the Fiscal Year 2004 budget of \$12,473,012 and recommend final approval by the Housing Authority.

Recommendation No. 2: That the Housing Authority approve the use of Section 8 Operating Reserves to support various Housing Commission Activities in FY04.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, January 9, 2004, at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel – initiation of litigation pursuant to subdivision (c) of Section 54956.9:

Number of cases (1)

- II. Conference with Labor Negotiator - pursuant to California Government Code Section 54957.6:

Agency Negotiator:	Carrol Vaughan for the San Diego Housing Commission
Employee Organization:	Social Services Union, Local 535, SEIU, AFL-CIO

- III. Announcement of Actions Taken in Closed Session.

- IV. Adjournment.

ADJOURNMENT