



MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE REGULAR MEETING
January 9, 2004 9:00 A.M.
CITY ADMINISTRATION BUILDING
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present: Commissioners Adams-Brooks, Grinchuk, Tumminia and Yip. Also present were Chief Executive Officer Elizabeth Morris and Charles Christensen, General Counsel. Chair Salas and Commissioner Cramer were absent.

10 CALL TO ORDER

Acting Chair Grinchuk called the meeting to order at 9:10 a.m.

20 PUBLIC COMMENT

None.

30 COMMISSIONER COMMENTS

None.

40 REPORT BY THE CHIEF EXECUTIVE OFFICER

Ms. Morris announced the 2007 NAHRO National Conference would be held in San Diego. She also noted that Congress has not yet adopted the U.S. Department of Housing and Urban Development FY04 Budget.

50 APPROVAL OF THE MINUTES

None.

CONSENT AGENDA

MOTION BY TUMMINIA TO APPROVE THE FOLLOWING ITEMS ON CONSENT:



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.

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.

SECONDED BY ADAMS-BROOKS AND CARRIED ON A UNANIMOUS VOTE OF 4-0 WITH SALAS AND CRAMER ABSENT.

ACTION AGENDA

100 HCR04-01 – Fiscal Year 2003 Audit Reports

Financial Services Manager Ed Mauk provided a staff report.

Mr. Tom Saiz representing Caporicci & Larson commented on audit process and commended the Board for establishing an Audit Committee. Mr. Saiz also stated the Finance and Accounting group are very professional and thanked them for a fine job.

Commissioners Yip and Grinchuk commended Mr. Mauk and his staff for an excellent job on the audit.

MOTION BY ADAMS-BROOKS TO ACCEPT THE FISCAL YEAR 2003 AUDIT REPORTS PREPARED BY CAPORICCI & LARSON. SECONDED BY YIP AND CARRIED ON A UNANIMOUS VOTE OF 4-0 WITH SALAS AND CRAMER ABSENT.

103 HCR04-05 – Workshop on Housing for the Homeless

Program Analyst Kathi Houck and City of San Diego Homeless Coordinator Sharon Johnson provided a report.

Ms. Johnson discussed the continuum of care in San Diego, highlighting needs of various homeless populations and describing programs in the City. Ms. Houck reviewed those programs specifically funded by the Housing Commission.

Ms. Morris commented that most of our Federal Grant Programs do not consider Emergency Housing to be an eligible activity and the Housing Commission uses local funds to support this. Housing development dollars can be used for transitional and permanent supportive housing but not the service programs, which is why we need to develop strong partnerships with these agencies.

Commissioner Tumminia asked if clients sign up for housing when they complete the program and are they given priority. Ms. Johnson stated that as soon as the clients come into the program they are usually put on housing waiting list but no priority is given to them. Adding that it is very difficult for them to find affordable housing when they complete the program.

Commissioner Adams-Brooks stated that it is very important to have these types of workshops and asked if reports are produced on an annual basis. Ms. Johnson stated that the direction from the Federal Government is to develop a 10 Year Plan and that future funding will be dependent upon these reporting requirements.

CLOSED SESSION

The Commission convened in closed session with the following agenda:

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

Number of cases (1)

INFORMATIONAL ONLY, NO ACTION TAKEN

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

INFORMATIONAL ONLY, NO ACTION TAKEN

ADJOURNMENT

Acting Chair Grinchuk adjourned the regular meeting at 10:42 a.m.

Respectfully submitted,

Approved by,

**Signature on File
With Original Document**

Angie Risotti
Executive Assistant to CEO

Elizabeth C. Morris
Chief Executive Office