



Good Neighbors

San Diego  
Housing Commission

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## 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  
JANUARY 30, 2004, 9:00 A.M.  
COUNCIL COMMITTEE ROOM  
12<sup>TH</sup> FLOOR, 202 C STREET  
SAN DIEGO, CALIFORNIA**

### **ITEMS**

**10 CALL TO ORDER**

Commissioners Jennifer Adams-Brooks, Tyler Cramer, Robert Grinchuk, 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**



**50     APPROVAL OF THE MINUTES**

Approval of the minutes of the December 12, 2003, regular meeting.  
Approval of the minutes of the January 9, 2004, 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    HCR04-07 -- Application for Mortgage Credit Certificate Allocation**

**Recommendation:** That the Housing Commission recommend Housing Authority authorization of an application to the California Debt Limit Allocation Committee (CDLAC) for up to \$25 million in MCCs during the period of January 1, 2004 through December 31, 2004.

**101    HCR04-10 -- Grant to San Diego Rescue Mission for Transitional Housing at 120 Elm Street (Council District 2)**

**Recommendation No. 1:** Seek City Council authorization for the Chief Executive Officer to apply for and accept a \$402,368 EDI grant, for transitional housing at 120 Elm Street, on behalf of the City of San Diego.

**Recommendation No. 2:** Seek Housing Authority approval for the Chief Executive Officer to execute any and all documents necessary to: make an application for the EDI grant as administrating agent for the City; revise the FY2004 Housing Commission budget; and, release the grant funds to San Diego Rescue Mission to be used for rehabilitation of its Harbor View Project.

**102    HCR04-11 -- FY2004 Budget Revision for the Rental Housing Production Program (Citywide)**

**Recommendation:** That the Housing Commission recommend approval to enter into HELP Program contract with CalHFA and revise the FY2004 budget as presented in the Attachment to include the \$1,300,000 in HELP funds.

**CLOSED SESSION**

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, January 30, 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 Negotiators-Pursuant to Government Code Section 54957.6:

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

- III. Announcement of Actions Taken in Closed Session.

- IV. Adjournment.

**ADJOURNMENT**