



Good Neighbors

San Diego
Housing Commission

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE REGULAR MEETING
January 30, 2004 9:00 A.M.
CITY ADMINISTRATION BUILDING
SAN DIEGO, CALIFORNIA**

ATTENDANCE

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

10 CALL TO ORDER

Chair Salas called the meeting to order at 9:08 a.m.

20 PUBLIC COMMENT

None.

30 COMMISSIONER COMMENTS

None.

40 REPORT BY THE CHIEF EXECUTIVE OFFICER

Ms. Morris stated that the Housing Commission is in the process of executing a "Memorandum of Understanding" with the Association of Realtors to help homebuyers through the association. Ms. Morris also announced the Housing Commission received a \$670,000 Grant from the McKinney Act Fund and will be administering the funds through the Shelter Plus Care Program.

50 APPROVAL OF THE MINUTES

MOTION BY GRINCHUK TO APPROVE THE DECEMBER 12, 2003 REGULAR MEETING MINUTES. SECONDED BY YIP AND CARRIED ON A UNANIMOUS VOTE OF 5-0 WITH TUMMINIA ABSTAINING.



MOTION BY YIP TO APPROVE THE JANUARY 9, 2004 REGULAR MEETING MINUTES. SECONDED BY TUMMINIA AND CARRIED ON A UNANIMOUS VOTE OF 4-0 WITH SALAS AND CRAMER ABSTAINING.

CONSENT AGENDA

MOTION BY TUMMINIA TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

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 recommends 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

SECONDED BY YIP AND CARRIED ON A UNANIMOUS VOTE OF 6-0.

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)

NO ACTION TAKEN

- 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

INFORMATIONAL ONLY, NO ACTION TAKEN

ADJOURNMENT

Chair Salas adjourned the regular meeting at 9:58 a.m.

Respectfully submitted,

Approved by,

**Signature on File
With Original Document**

Angie Risotti
Executive Assistant to CEO

Elizabeth C. Morris
Chief Executive Office