



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  
MARCH 19, 2004, 9:00 A.M.  
COUNCIL CHAMBERS  
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**



**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 HCR04-21 – City of San Diego’s FY04-FY09 Five-Year Consolidated Plan**

**Recommendation 1:** That the Housing Commission recommend Land Use & Housing Committee approval of the FY05-FY09 Five-Year Consolidated Plan.

**Recommendation 2:** That the Housing Commission recommend Land Use & Housing Committee approval of the City’s Draft Citizen Participation Plan for submission to HUD.

**101 HCR04-24 – Loan for Bayview Legacy Residences Phase I, located at 325 54<sup>th</sup> Street (Council District 4)**

**Recommendation:** That the Housing Commission recommend approval of a residual receipts loan of \$3,600,000 to Bayview Legacy Residences I, Limited Partnership (Partnership), at three percent simple interest per year, and authorization for the Chief Executive Officer, or her designee, to execute any and all documents necessary to facilitate this loan.

**102 HCR04-15 - Semi-Annual Equal Opportunity and Small Contracts Status Report for the First Half of the Fiscal Year 2004**

**Informational Report Summary:** The San Diego Housing Commission monitors various programs and activities to ensure Equal Opportunity in contracting and employment. The San Diego Housing Authority, through the Housing Commission, administers an equal opportunity contracting program that encourages the participation of Disadvantaged Business Enterprises, Small Business Enterprises, Disabled Veteran Business Enterprises and Section 3 Business Concerns, as defined by Federal regulations, in procurement and contractual activities.

The analysis included in Attachment B displays the actual dollars spent and the percent of total dollars spent with African Americans, Native Americans, Asian/Pacific Islanders, Hispanics, Filipino Americans, Women and Disabled Veteran Business Enterprises, by occupational category. This analysis is prepared according to the laws and regulations applicable to programs supported by federal funds.

**CLOSED SESSION**

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, March 19, 2004, at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel-Anticipated Litigation-Government Code Section 54956.9 ( c )  
  
One (1) matter
- III. Announcement of Actions Taken in Closed Session.
- IV. Adjournment