



HOUSING COMMISSION AGENDA

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**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
JANUARY 10, 2003, 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



50 APPROVAL OF THE MINUTES

The minutes of the December 13, 2002, regular meeting will be considered on January 31, 2003.

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 HCR03-001 – Delegation of Signature Authority for State Rental Housing Construction Program Contract Amendments (Citywide)

Recommendation: Authorize the Chief Executive Officer to delegate authority to a designee to execute documents related to implementation and participation in the Rental Housing Construction Program.

101 HCR03-003 – Collaborative Housing Strategy Redevelopment Agency Notice of Funding Availability (Citywide)

Recommendation: Review and endorse policies and procedures contained in the Collaborative Housing Strategy Redevelopment Agency Notice of Funding Availability.

102 HCR03-002 – Continuation and Expansion of Transitional Housing Program for Homeless Seniors (Council Districts 2 and 3)

Recommendation: Authorize the Chief Executive Officer to take actions in support of the City's ongoing Transitional Housing Program for homeless seniors, and recommend Housing Authority authorization to amend the FY03 Budget to incorporate \$311,000 of Centre City Development Corporation and City funds.

103 HCR02-107 – Modification of Lease for 252 16th Street (Council District 8) – Supplemental

Recommendation: Reconsider the lease term, approved by the Board of Commissioners on December 13, 2002, of a 22-space parking lot located at 252 16th Street.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on January 10, 2003, at 9:00 a.m. with the following agenda:

Public Testimony, if any, concerning Item II (a)

- I. Conference with Legal Counsel - anticipated (threatened) litigation, pursuant to Government Code Section 54956.9(b)(1) and (b)(3)(D) and 54954.5(c):

- (a) One (1) Matter – In re the matter of 630 F Street, LLC, vs. San Diego Housing Commission and City of San Diego

- II. Real Property Negotiations

- (a) Conference with Real Property Negotiator - Pursuant to California Government Code Section 54954.5(b) and 54956.8:

Property: A 60,000 square foot block bounded by C Street, 11th and 12th Avenues, and Broadway, also known as parcel number 534, 194, 01 through 04, and 09 owned by the San Diego Redevelopment Agency, and parcel number 08 currently owned by the San Diego Metropolitan Transit Authority.

Agency Negotiators: Sal Salas, Elizabeth Morris, Carrol Vaughan, Steve Snyder and Jack Farris for the San Diego Housing Commission

Negotiated Parties: Centre City Development Corporation and Lankford Associates, Inc.

Under Negotiation: Price and Terms

- III. Announcement of Actions Taken in Closed Session.

ADJOURNMENT