



Good Neighbors

San Diego
Housing Commission

- 1625 Newton Avenue
- San Diego, California 92113-1038
- 619/231 9400
- FAX: 619/544 9193

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 **Bill Luksic at 619-578-7540**. Internet access to agendas and reports is available at <http://www.sdhc.net>.

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
APRIL 11, 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

Approval of the minutes of the March 21, 2003, 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 HCR03-028 – Housing Trust Fund FY04-06 Three-Year Program Plan and FY04 Implementation Strategy (Citywide)

Recommendation: Review and approve submission of the proposed draft Housing Trust Fund Three-Year Program Plan for FY04-06 and Fiscal Year 04 Implementation Strategy to the City Council.

101 City of San Diego’s FY04 Action Plan for Community Development (Citywide)

Recommendation: Forward for Land Use & Housing Committee approval the City’s Draft FY04 Annual Action Plan for Community Development for submission to the U.S. Department of Housing and Urban Development.

102 HCR03-030 – City of San Diego Inclusionary Housing Program

Recommendation: Forward for City Council adoption documents implementing the Inclusionary Housing Program.

103 HCR03-024 – Proposed Fiscal Year 2004 Budget (Citywide) Continued from last meeting

Recommendation No. 1: Review and recommend Housing Authority adoption of the \$162.6 million FY04 Activity Based Budget.

Recommendation No. 2: Seek approval from the Housing Authority to continue to delegate limited authority to the Housing Commission to amend the FY04 budget.

Recommendation No. 3: Continue to delegate authority to the Chief Executive Officer to amend the FY04 Budget when additional funding resources are available.

Recommendation No. 4: Seek Housing Authority approval to use Section 8 Operating Reserves to support various City of San Diego-related projects.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on April 11, 2003, at 9:00 a.m. with the following agenda:

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

I. 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

II. Announcement of Actions Taken in Closed Session.

ADJOURNMENT