



HOUSING COMMISSION AGENDA

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**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE SPECIAL MEETING
APRIL 25, 2003, 10:00 A.M.
COUNCIL COMMITTEE ROOM
12TH FLOOR, 202 C STREET
SAN DIEGO, CALIFORNIA**

10 CALL TO ORDER

Commissioners Jennifer Adams-Brooks, Tyler Cramer, Robert Grinchuk, Santiago Robles, Sal Salas, Alice Tumminia and Tony Yip

20 COMMISSIONER COMMENTS

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 HCR03-030 – City of San Diego Inclusionary Housing Program (Continued from the meeting of April 11, 2003) – Supplemental

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



CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on April 25, 2003, at 10:00 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