



HOUSING COMMISSION AGENDA

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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
JUNE 6, 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 April 25, 2003 special 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 HCR03-036 – Housing Trust Fund Transitional Housing Grants (Council Districts 2, 3, 4, 6, 7, and 8)

Recommendation: Approve grants totaling \$853,000 and authorize the Chief Executive Officer to execute contracts for proposals to operate transitional housing programs.

101 HCR03-041 – Proposed Loan to North Park Interfaith Housing Corporation for Renaissance at North Park Affordable Housing Development for Seniors (Council District 3)

Recommendation: Approve a loan of up to \$1,990,606 to North Park Interfaith Housing Corporation for the acquisition and development of the proposed 96-unit Renaissance at North Park seniors housing development at 30th and El Cajon Boulevard.

102 HCR03-035 – FY2003 Budget Revision for the Rental Assistance Program (Citywide)

Recommendation: Approve a revision to the FY2003 Housing Commission budget totaling \$11,229,441 for the additional Section 8 vouchers resulting from the lease up efforts and higher average rents.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on June 6, 2003, at 9:00 a.m. with the following agenda:

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

- I. Conference with Legal Counsel - pending litigation, pursuant to Government Code Section 54956.9(b)(1):

In re the matter of Foster, et. al. vs. 630 F Street, LLC
San Diego Superior Court Case No. GIC 804502

- II. Real Property Negotiations

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

Property: 2052-2098 Via Las Cumbres, APN 431-350-07, 431-350-08, and 437-010-02, also known as University Canyon North

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

Negotiating Parties: None yet identified - Closed Session to set parameters for price and terms

Under Negotiation: Set parameters for price and terms for potential sale of the listed Property

- III. Announcement of Actions Taken in Closed Session

ADJOURNMENT