



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
JUNE 27, 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



A state agency authorized by the City of San Diego

50 APPROVAL OF THE MINUTES

Approval of the minutes of the April 11 and June 6, 2003 meetings.

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 HCR03-043 – Award of Contract for Roofing and Exterior Painting at 401-12 Sycamore Road (Council District 8)

Recommendation: Award a construction contract to low bidder Nautilus General Contractors, Inc., in the amount of \$122,900 with a ten percent contingency for roofing and exterior painting at 401-12 Sycamore Road.

101 HCR03-044 – Award of Contract for Exterior Improvements at 3010 39th Street (Council District 3)

Recommendation: Award a construction contract to low bidder Healey Construction Co., in the amount of \$101,766 with a ten percent contingency for exterior improvements at 3010 39th Street.

102 HCR03-033 – Continued Support for the City-County Reinvestment Task Force During Fiscal Year 2004 (Citywide)

Recommendation: Authorize the Chief Executive Officer to execute, with review of General Counsel, contracts that provide up to \$121,130 for the Reinvestment Director and \$58,115 for a Program Analyst to continue activities related to administration of the City-County Reinvestment Task Force from July 1, 2003 to June 30, 2004.

103 HCR03-038 – Revised Utility Allowance Schedule for Public Housing Units (Citywide)

Recommendation: Approve the revised Utility Allowance Schedule for Public Housing residents as mandated by regulations of the Department of Housing and Urban Development.

104 HCR03-042 – U.S. Department of Housing and Urban Development Super Notice of Funding Availability Applications (Citywide)

Recommendation: Ratify submission of grant applications under the 2003 SuperNOFA for the Resident Opportunities and Self-Sufficiency Resident Services Delivery Model – Family, ROSS Neighborhood Networks, Housing

Choice Voucher Family Self-Sufficiency Program Coordinators programs, and
Shelter Plus Care Renewal Applications.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on June 27, 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: 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