



Good Neighbors

San Diego
Housing Commission

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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
COUNCIL COMMITTEE ROOM
JUNE 28, 2002, 9:00 A.M.
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA**

ITEMS

10 CALL TO ORDER

Commissioners Neal Arthur, David Dick, Robert Grinchuk, Santiago Robles, Sal Salas, and Alice Tumminia

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 meeting of June 7, 2002.

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 HCR02-062 – Continued Support for the City-County Reinvestment Task Force (Citywide)

Recommendation: Authorize the Chief Executive Officer to execute, with review of General Counsel, contracts that provide up to \$114,934 for the Reinvestment Director and \$49,613 for a Program Analyst to continue activities related to administration of the City-County Reinvestment Task Force from July 1, 2002 to June 30, 2003.

101 HCR02-058 – Loan to San Diego Habitat for Humanity for Property Acquisition (Council District 8)

Recommendation: Approve an unsecured 21-year amortizing recourse loan of \$57,000 at zero percent interest to San Diego Habitat for Humanity for acquisition costs related to two vacant lots located at 3280 and 3284 Island Avenue.

102 HCR02-043 – Housing Trust Fund Transitional Housing Grants (Council Districts 2 - 8)

Recommendation No. 1: Approve grants totaling \$858,000, for proposals selected through a Request for Proposals process for operating transitional housing programs, and authorize the Chief Executive Officer to execute contracts, in a form acceptable to General Counsel.

Recommendation No. 2: Authorize the Chief Executive Officer to amend the FY02 Housing Commission budget to reflect the addition of \$168,000 in funding.

103 HCR02-063 – Approval of Purchase and Sale Agreement for the Housing Commission’s Proposed Office Development (District 2)

Recommendation No. 1: Forward for Housing Authority approval a Purchase and Sale Agreement (PSA) with Lankford & Associates, Inc., and authorize the Chief Executive Officer to execute a PSA and to expend funds.

Recommendation No. 2: That the Housing Authority and City Council take initial steps to issue tax-exempt and taxable bonds to finance the Housing Commission’s construction of a new office facility and related parking.

Recommendation No. 3: Approve CSG Advisors, Inc. as financial advisor and Orrick, Herrington & Sutcliffe, LLP as bond counsel to begin work on the project.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on June 28, 2002 at 9:00 a.m. with the following agenda:

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

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):
 - (a) San Diego Housing Commission, a public agency; and Housing Authority of the City of San Diego, a public agency v. WEYERHAEUSER COMPANY, a Washington Corporation; ROMAN E.C.D., INC., a California Corporation; VIGILANT INSURANCE COMPANY, a New Jersey Corporation; and DOES 1 through 50.
San Diego Superior Court Case No. GIC755508

- II. Real Property Negotiations
 - (a) Conference with Real Property Negotiators - Government Code Section 54954.5(b) and 54956.8:

<u>Property:</u>	Portion of Real Property located at 2766 Cardinal Road, San Diego, CA 92123; Assessors Parcel No. 677-021-25-00 and 677-021-24-00
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Agency negotiator: Elizabeth C. Morris, Carrol Vaughan, Steve Snyder and Dan Turpin on behalf of the San Diego Housing Commission and the Housing Authority of the City of San Diego

Negotiating parties: Children's Home Society and the Housing Authority of the City of San Diego and the San Diego Housing Commission

Under negotiation: Price and Terms

III. Adjournment and Announcement of action taken in Closed Session

ADJOURNMENT