



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 CHAMBERS
JULY 19, 2002, 9:00 A.M.
202 C STREET, 12TH FLOOR
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 SWEARING-IN OF NEW COMMISSIONERS

30 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.



40 COMMISSIONER COMMENTS

50 REPORT BY THE CHIEF EXECUTIVE OFFICER

60 APPROVAL OF THE MINUTES

Approval of the minutes of the meeting of June 28, 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 HCR02-064 – Annual Progress Report on Lender Agreements (Citywide)

Recommendation: Accept the Reinvestment Task Force annual progress report on lender reinvestment agreements and forward to the City Council for consideration.

101 HCR02-060 – Contract On Behalf of Reinvestment Task Force for Market Assessment and Feasibility Study (Citywide)

Recommendation: Authorize the Chief Executive Officer to execute a contract with Economic Innovation International in an amount not to exceed \$162,500 for a market assessment and feasibility study regarding development of a Capital Collaborative.

102 HCR02-057 - Final Authorization to Issue Multifamily Housing Revenue Bonds for Windwood Village Apartments (Council District 1)

Recommendation: Forward for Housing Authority authorization the issuance of tax-exempt multifamily housing revenue bonds in an amount not to exceed \$6,768,000 for the acquisition and construction of the 92-unit Windwood Village Apartments complex.

103 HCR02-065 – Summary of Lease-Up Activities During Fiscal Year 2002 (Citywide)

This Informational Report provides highlights of Section 8 Rental Assistance lease-up activities in fiscal year 2002. No action or vote is required.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on July 19, 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) Cruz Gandara and Maria Gandara v. Mary Anne Chacon, Gerald Chacon, City of San Diego, San Diego Housing Commission; and DOES 1 through 10
San Diego Superior Court Case No. GIC 775291

II. Real Property Negotiations

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

Property: 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

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. Public Employee Performance Evaluation, pursuant to Government Code Section 54957(e):

Title: Chief Executive Officer

IV. Adjournment and Announcement of action taken in Closed Session

ADJOURNMENT