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AGENDA

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**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
AUGUST 16, 2002, 9:00 A.M.
SOLOMON ROOM
1625 NEWTON AVENUE
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 meeting of July 19, 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 HCR02-079 – Action Establishing Chief Executive Officer Compensation for the Period From August 1, 2002 Through and Including July 31, 2003

Recommendation: Establish the compensation package for the CEO retroactive to August 1, 2002 to coincide with the anniversary date of the contract, after discussion by the Board.

101 HCR02-066 – Public Housing Assessment System (PHAS) for FY02 (Citywide)

Recommendation: Authorize the Chief Executive Officer to execute the PHAS Certification for Indicator #3 – Management Operations and submit it to HUD-Los Angeles Office with the approved resolution by mail and electronically before August 31, 2002.

102 HCR02-068 – Section 8 Management Assessment Program (Citywide)

Recommendation: Approve the submission of the FY 2002 Section 8 Management Assessment Program Certification and accompanying resolution to the Department of Housing and Urban Development.

103 HCR02-073 – Application to the U.S. Department of Education’s Community Technology Centers Grant Program (Council Districts 3, 4, 6)

Recommendation: Ratify submission of an application for funding to the U.S. Department of Education’s Community Technology Centers Program, authorize amendment of the FY03 Housing Commission Budget to reflect addition of awarded funds, and authorize execution of all required documents.

104 HCR02-069 – U.S. Department of Housing and Urban Development Invitation to Apply for Additional Housing Choice Vouchers (Citywide)

Recommendation 1: Authorize an application for an additional 556 vouchers under this Notice of Funding Availability (NOFA) and, if the application is approved, recommend Housing Authority approval to amend the FY2003 Budget to include the new funds (\$4,591,670 estimate).

Recommendation 2: Authorize two separate applications for an additional 193 vouchers under this Invitation, one application for 49 vouchers and the other application for 144 vouchers, and, if the applications are approved, recommend Housing Authority approval to amend the FY2003 Budget to include the new funds (\$1,642,121 estimate).

105 HCR02-067 – Sale of Affordable Housing by Santaluz LLC in the North City Future Urbanizing Area (NCFUA) (Council District 1)

Recommendation: Support actions to enable for sale housing development in satisfaction of affordable housing requirements in the NCFUA, specifically with regard to the 70 affordable for sale units proposed by Santaluz LLC in the Black Mountain Ranch community.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on August 16, 2002 at 9:00 a.m. with the following agenda:

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

I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):

(a) Unionamerica Insurance Company v. San Diego Housing Commission; Housing Authority of the City of San Diego; Weyerhaeuser Company; Roman E.C.D., Inc.; Vigilant Insurance Company; Zurich, NA; Steadfast Insurance Company; Evanston Insurance Company; Michael Mansour Badiey; Ozi Khosrowshahi Badiey; and DOES 1 through 10.
San Diego Superior Court Case No. GIC 792116

(b) 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:

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 Negotiators: Elizabeth C. Morris, Carrol Vaughan, Steve Snyder and Dan Turpin on behalf of the 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 Housing Commission

Under negotiation: Price and Terms

- (b) 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, and Carrol Vaughan, for the Housing Commission

Negotiating Parties: Centre City Development Corporation and Lankford Associates, Inc.

Under Negotiation: Price and Terms

III. Announcement of Actions Taken in Closed Session

IV. Adjournment