



HOUSING COMMISSION AGENDA

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**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
OCTOBER 4, 2002, 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 meeting of August 16, 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 HCR02-092 – Family Self-Sufficiency Program Update (Citywide)

The Informational Report provides an update on the federally mandated Family Self-Sufficiency Program, which matches assisted housing families with existing community services.

101 HCR02-088 – Section 8 Project-Based Voucher Program (Citywide)

This Informational Report describes the project-based Section 8 voucher program, implemented by the Housing Commission in August 2001.

102 HCR02-094 – Summary of 2002 State Legislative Session

This Information Report summarizes action taken during the 2002 State Legislative Session that are significant to the San Diego Housing Commission.

103 HCR02-086 – Mobile Home Community Issues Committee Appointments (Citywide)

Recommendation: Approve the nomination of Grace Greene and Leonard Haggerty and reappoint current members to the Mobile Home Community Issues Committee.

104 HCR02-089 – Administering Funds Donated to Support Becky’s House (Council District 6)

Recommendation: Ratify an agreement with the City executed by the Chief Executive Officer and authorize an amendment to an agreement with the YWCA, which would enable the Housing Commission to administer \$84,092 of funds donated to the City on behalf of Becky’s House.

105 HCR02-080 – Selection of Additional Lending Partners for the First-Time Homebuyer Loan Programs (Citywide)

Recommendation: Add Wells Fargo Home Mortgage, Inc. and American Home Mortgage dba Marina Mortgage to the list of residential lending partners.

106 HCR02-091 – Funding for Cortez Hill Homeless Family Transitional Housing Facility (Council District 3)

Recommendation: Assist the Cortez Hill family transitional housing facility by reinstating \$48,000 of a grant to the City towards rehabilitation, and granting \$80,000 to the San Diego County YWCA for the operation of the facility in FY03.

107 HCR02-087 – Funding for the 2002/2003 Winter Shelter Program (Citywide)

Recommendation: Forward for Housing Authority approval a Memorandum of Understanding between the Housing Commission and the City of San Diego to provide up to \$445,000 for the City's FY03 Winter Shelter and Family Shelter programs.

108 HCR02-085 – Sale of Excess Land (Council District 6)

Recommendation: Approve and recommend to the Housing Authority the sale of excess land located at 2766 Cardinal Road to the Children's Home Society for \$120,000.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on October 4, 2002 at 9:00 a.m. with the following agenda:

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

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. Announcement of Actions Taken in Closed Session.
- III. Adjournment