



MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
NOVEMBER 22, 2002, 9:00 A.M.
1625 NEWTON AVENUE
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present: Chair Salas and Commissioners Adams-Brooks, Cramer, Grinchuk, Robles, Tumminia and Yip. Also present were Chief Executive Officer Elizabeth Morris and Charles Christensen, General Counsel.

10 CALL TO ORDER

Chair Salas called the meeting to order at 9:10 a.m.

20 PUBLIC COMMENT

None.

30 AFFORDABLE HOUSING FINANCING WORKSHOP

Housing Finance and Development staff discussed the use of multifamily housing revenue bonds and tax credits to finance affordable housing developments.

The Board took no action or vote.

Commissioner Cramer left the meeting because of a potential conflict of interest.

CLOSED SESSION

The Commission recessed and convened in closed session with the following agenda:

- I. Conference with Real Property Negotiator - Pursuant to California Government Code Section 54954.5(b) and 54956.8:



Property: North side of Broadway, between 13th
and 14th Streets with a street address of
1320 Broadway, San Diego, CA

Agency Negotiators: Sal Salas, Elizabeth Morris, Carrol
Vaughan and Jack Farris for the San
Diego Housing Commission

Negotiated Parties: Will Griffith, Director of Real Estate
Assets for the City of San Diego

Under Negotiation: Price and Terms

DIRECTIONS WERE PROVIDED TO NEGOTIATING PARTIES BY A
UNANIMOUS VOTE OF 6-0 WITH CRAMER ABSENT.

ADJOURNMENT

Respectfully submitted,

Signature on File with Original Document

Bill Luksic
Docket Coordinator

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Approved by,

Signature on File with Original Document

Elizabeth C. Morris
Chief Executive Officer