



Good Neighbors

San Diego
Housing Commission

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AGENDA 448

AGENDA

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

Assistive Listening Devices (ALDs): Are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Commission agenda, please contact **Bill Luksic at 619-525-3602**.

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
CITY ADMINISTRATION BUILDING
FEBRUARY 9, 2001, 9:00 A.M.
COUNCIL CHAMBERS
202 C STREET, 12TH FLOOR**

ITEMS

10 CALL TO ORDER

Commissioners Arthur, Dick, Grinchuk, Oxberry, Robles, Steinke, and Tumminia

20 PUBLIC COMMENT

At this time individual(s) 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, no action can be taken by the Commission. 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 January 19, 2001 meeting.

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 HCR01-023 – Award of Contract for Housing Services Software and Services (Citywide)

Recommendation: Authorize the Chief Executive Officer to negotiate a contract in an amount not to exceed \$346,500 for housing services software and related services with Emphasys Computer Solutions, Inc.

101 HCR01-022 — Authorization to Apply for a ROSS Public Housing Apprenticeship Program Grant from the U.S. Department of Housing and Urban Development (Citywide)

Recommendation: Authorize an application for HUD's Resident Opportunities and Self-Sufficiency Apprenticeship Program, and seek Housing Authority approval to authorize the Chief Executive Officer to amend the FY01 Housing Commission budget and execute all required documents.

102 HCR01-025 – FY2002 Budget Workshop: Discussion on Use of Unrestricted Funds to Provide Affordable Housing (Citywide)

Recommendation: Discuss the approach currently used to provide affordable housing.

103 HCR01-024 – Loan for New Construction of Torrey Del Mar Apartments (Council District 1)

Recommendation: Approve a loan to BRIDGE Housing Corporation in the amount of \$910,000 for construction of the 112-unit Torrey Del Mar apartments development.

104 HCR01-020 – Loan for the Acquisition and Development of Coronado Terrace (Council District 8)

Recommendation: Approve a loan to Related/Wakeland in the amount of \$1,400,000 for the acquisition and development of the 312-unit Coronado Terrace located at 1183 25th Street.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on Friday, February 9, 2001, 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):
 - (a) Hidden Valley Construction, Inc. v. Housing Authority of City of San Diego, et. al., SDSC No. 704467
 - (b) Ramon Madrid, individually and doing business as Action Security and Investigations, v. San Diego Housing Commission, a public agency; Does 1 through 10, inclusive, SDSC Case No. GIC 760344
 - (c) Mitchell Barosh v. San Diego Housing Commission, et. al., SDSC Case No. GIC 750000
 - (d) San Diego Housing Commission and Housing Authority of the City of San Diego vs. Creekside Holdings, A California Limited Partnership; et. al. San Diego Superior Court Case No.: GIC 752236
- II Conference with Legal Counsel – anticipated litigation, pursuant to California Government Code Section 54956.9 (b):

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

Title: Chief Executive Officer
- IV Adjournment of Closed Session
- V Announcement of action taken in Closed Session

ADJOURNMENT