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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 619-525-3602**.

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
CITY ADMINISTRATION BUILDING
MARCH 23, 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 March 2, 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 HCR01-041 – Award of Contract for Telecommunication System and Related Services

Recommendation: Authorize the Chief Executive Officer to execute a contract with Expanets for the lease and maintenance of a telecommunications system and related services to increase staff efficiency and improve service delivery.

101 HCR01-040 – City of San Diego’s FY2001-2005 Consolidated Plan (Citywide)

Recommendation: That the City Council approve the updated FY2001-2005 Consolidated Plan, including the FY02 Action Plan, for submission to the U.S. Department of Housing and Urban Development.

102 HCR01-037 – Annual Agency Plan (Citywide)

Recommendation: Forward the Annual Agency Plan to the Housing Authority for approval and authorize the Chief Executive Officer to transmit the Plan to the U.S. Department of Housing and Urban Development.

103 HCR01-038 – Authority to Develop Administrative Regulations (Citywide)

Recommendation: That the Housing Authority authorize the Chief Executive Officer to develop administrative regulations that provide specific language detailing implementation of policies approved by the Housing Commission and/or Housing Authority.

104 HCR01-036 – Revised Utility Allowances for Public Housing Units (Citywide)

Recommendation: Approve the revised Utility Allowance Schedule for public housing residents as mandated by the U.S. Department of Housing and Urban Development.

105 HCR01-028 – Discussion of Methods and Standards for Housing Trust Fund Fee Variance Requests (Citywide)

Recommendation: Maintain current methods and standards for review and approval of variance requests, except that the Housing Commission charge \$500 for processing any request that results in a variance or a reduction in the Housing Trust Fund Linkage Fee.

106 HCR01-044 – Proposed Policy Revision Regarding the Investment of Pension Plan Assets

Recommendation: That the Housing Commission recommend Housing Authority approval of revisions to PO000.401 regarding the investment of pension plan assets.

107 HCR01-004 – Revised Equal Employment Opportunity Policy (Citywide)

Recommendation: Accept the revised Equal Employment Opportunity Policy and authorize the Chief Executive Officer to promulgate Administrative Regulations, if necessary, to facilitate policy implementation.

108 HCR01-045 – Fiscal Year 2000 Audit Reports

Recommendation: Accept the Fiscal Year 2000 Audit Reports of the Housing Commission and various projects - more fully described in the attachments to the report - as prepared by the accounting firm of Calderon, Jaham & Osborn.

109 HCR01-043 – Provision of First Time Homebuyer Opportunities at the Summit Crest Apartments Located at 4328-4490 Mayberry Street (Council District 4)

Recommendation: That the Housing Commission recommend Housing Authority approval of the sale of the 70-unit Summit Crest Apartments, a multifamily rental property on which the Housing Authority has a \$670,000 loan, for the purpose of converting the property to for-sale condominiums.

110 HCR01-039 – Vista Terrace and Coronado Terrace Request for Modified Loan Terms (Council District 8)

Recommendation: That the Housing Commission recommend Housing Authority approval of modified loan terms for the Vista Terrace and Coronado Terrace developments, as further described in the report.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on Friday, March 23, 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

- II Conference with Legal Counsel – anticipated litigation, pursuant to California Government Code Section 54956.9 (b):

One matter.

- III Conference with Labor Negotiator - pursuant to California Government Code Section 54957.6:

Agency Negotiator:	Steve Mikelman and Kadee Gonzalez for the San Diego Housing Commission
Employee Organization:	Social Services Union, Local 535, SEIU, AFL-CIO

- IV Adjournment of Closed Session

- V Announcement of action taken in Closed Session

ADJOURNMENT