



Good Neighbors

San Diego Housing Commission

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451

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**.

**AGENDA FOR THE SPECIAL MEETING
OF THE SAN DIEGO HOUSING COMMISSION
HERB SOLOMON ROOM, 2ND FLOOR
1625 NEWTON AVENUE
SAN DIEGO, CALIFORNIA 92113
APRIL 6, 2001, 9:00 A.M.**

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 HCR01-040 – City of San Diego’s FY2001-2005 Consolidated Plan (Citywide) Supplemental Continued from Last Meeting

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.

101 THIS ITEM HAS BEEN PULLED

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on Friday, April 6, 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