



Good Neighbors

San Diego Housing Commission

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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
APRIL 20, 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 23 and April 6, 2001 meetings.

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 HCR01-050 – Award of Contract for Trash Disposal Services (Citywide)

Recommendation: Authorize the Chief Executive Officer to negotiate and execute a two-year contract with Waste Management, in an amount not to exceed \$253,593, for trash disposal services at Housing Commission office facilities and residential sites.

101 HCR01-038 –Delegation of Authority to Develop Administrative Regulations (Supplemental)

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.

102 HCR01-048 – Super Notice of Funding Availability Grant Applications (NOFA) (Citywide)

Recommendation: Authorize applications to the U.S. Department of Housing and Urban Development for the Multi-Family Housing Drug Elimination Program and the Rental Certificate/Housing Choice Voucher Family Self-Sufficiency Coordinator Program, and seek Housing Authority approval to authorize the Chief Executive Officer to amend the FY02 Housing Commission Budget and execute all required documents.

103 HCR01-042 – Loan Modification for 3824 Ocean View Boulevard (Council District 4)

Recommendation: Approve the Loan Committee's recommendation to extend the term for five years and reduce the interest rate to three percent for the property located at 3824 Ocean View Boulevard.

104 HCR01-021 – Rehabilitation Loan at 3530 J Street (Council District 4)

Recommendation: Approve the Loan Committee's recommendation for rehabilitation financing in the form of a \$50,000 deferred first trust deed loan and a fully amortized \$12,000 second trust deed loan to assist a senior citizen in rebuilding her unsafe and dilapidated home at 3530 J Street.

105 HCR01-052 – Revised Loan Terms to St. Vincent De Paul Management, Inc., for Construction of the Emporium Apartments (Council District 8)

Recommendation: Approve changes to the Emporium Apartments project proposal as outlined in the report, contingent upon the receipt of nine-percent tax credit financing.

106 HCR01-51 – Housing Trust Fund FY02 Implementation Strategy (Citywide)

Recommendation: That the Housing Commission 1) hear public testimony on the Housing Trust Fund Fiscal Year 2002 Implementation Strategy; 2) make modifications to the draft as appropriate; and, 3) forward the draft to the City Council with a recommendation for approval.

107 HCR01-047 – Proposed Fiscal Year 2002 Budget (Citywide)

Recommendation #1: Review and recommend Housing Authority adoption of the \$124.2 million FY02 Activity Based Budget.

Recommendation #2: That the Housing Authority continue to delegate limited authority to the Housing Commission to amend the FY02 Budget, consistent with the policies, programs and activities approved by the Housing Authority.

Recommendation #3: Continue to delegate limited authority to the Chief Executive Officer to amend the FY02 Budget consistent with policies, programs and activities approved by the Housing Authority, by providing the CEO authority to add or transfer funds up to \$100,000 that aligns with procurement authority levels.

Recommendation #4: That the Housing Authority approve the use of Section 8 Operating Reserves to support various City of San Diego related projects.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on Friday, April 20, 2001, at 9:00 a.m. with the following agenda:

I 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

II Adjournment of Closed Session

III Announcement of action taken in Closed Session

ADJOURNMENT