



Good Neighbors

San Diego Housing Commission

- 1625 Newton Avenue
- San Diego, California 92113-1038
- 619/231 9400
- FAX: 619/544 9193

453

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. Internet access to agendas and reports is available at <http://www.sdhc.net>.

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
CITY ADMINISTRATION BUILDING
MAY 11, 2001, 9:00 A.M.
COUNCIL COMMITTEE ROOM
202 C STREET, 12TH FLOOR**

ITEMS

10 CALL TO ORDER

Commissioners Neil Arthur, David Dick, Robert Grinchuk, Steven Oxberry, Santiago Robles, Thomas Steinke, and Alice 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 20, 2001 meetings.

60 Centre City Development Corporation Presentation

The Centre City Development Corporation will provide a brief PowerPoint presentation on their mission and role on behalf of the City to facilitate the revitalization of downtown San Diego. This is an informational presentation only and no action is to be taken by the Board.

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 HCR01-053 – U.S. Department of Housing and Urban Development Super Notice of Funding Availability Applications (Citywide)

Recommendation: Authorize seven grant applications to the U.S. Department of Housing and Urban Development and seek Housing Authority approval to authorize the Chief Executive Officer to amend the FY02 Housing Commission Budget and execute all required documents.

101 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.

102 HCR01-057 – Loan to Southern California Housing Development Corporation for the Acquisition and Rehabilitation of Park Haven Court Apartments (Council District 4)

Recommendation: Seek Housing Authority approval to loan up to \$1,418,838 to Southern California Housing Development Corporation for the acquisition and rehabilitation of a 40-unit property located at 4010-4050 Park Haven Court.

103 HCR01-049 – Acquisition of the Mason Hotel by the San Diego Housing Commission (Council District 3)

Recommendation #1: Seek Housing Authority approval to loan Housing Development Partners of San Diego (HDP) \$456,000 to acquire the Mason Hotel, located at 1345 Fifth Avenue.

Recommendation #2: Request Housing Authority approval to allocate \$226,000 in Housing Trust Funds and \$230,000 in Community Development Block Grant (CDBG) funds for a loan to HDP to acquire the Mason Hotel.

Recommendation #3: Approve and recommend Housing Authority approval to amend the Commission's FY2001 budget, adding \$470,000 of CDBG funds for special purpose housing, \$230,000 of which would be committed to the Mason Hotel.

104 HCR01-061 – Issuance of Multifamily Housing Revenue Bonds for Park Haven Court and Logan Square Apartments (Council District 4)

Recommendation #1: That the Housing Commission recommend the Housing Authority take initial steps to issue tax-exempt and taxable housing revenue bonds to finance the acquisition and rehabilitation of the Park Haven Court and Logan Square Apartments.

Recommendation #2: Approve financing teams for both projects.

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

Recommendation: Request Housing Authority approval of modified loan terms for the acquisition and rehabilitation of the Vista Terrace and Coronado Terrace properties.

106 HCR01-058 – Loan to Senior Community Centers of San Diego for the Construction of Market Square Manor (Council District 8)

Recommendation: Request Housing Authority approval of a loan in the total amount of \$2,000,000 to Senior Community Centers of San Diego for the construction of 200 units of senior housing at 525 14th Street.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on Friday, May 11, 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) In re: the Matter of DFEH Claim, No. E200001-D-1025-00pe.
 - (b) In re: the Matter of DFEH Claim, No. H-199900-P-0544-00-ph.
 - (c) SDHC vs. Moore, San Diego Superior Court Case No. IC766443
- 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