



Good Neighbors

San Diego Housing Commission

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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 619-578-7540. 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
JULY 20, 2001, 9:00 A.M.
COUNCIL CHAMBERS
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 June 22, 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 HCR01-085 – Contract for Concrete/Site Improvements at One Public Housing Site (Council District 3)

Recommendation: Approve the award of a contract to Arcco Construction Company for concrete/site improvements at 4637-4643 ½ Hamilton Street in the amount of \$136,456.

101 HCR01-086 – Application to the U.S. Department of Education for a Community Technology Program Grant (Council Districts 1, 3, 4, 5, 6, 8)

Recommendation: Ratify submission of an application for funding to the U.S. Department of Education under the Community Technology Centers Program in order to support and strengthen existing Learning Opportunity Centers.

102 HCR01-060 – Records Management Policy

Recommendation: Approve a Records Management Policy to improve efficiency and facilitate compliance with records retention regulations.

103 HCR01-082 – Appointment of Loan Committee Members (Citywide)

Recommendation: Confirm the nomination of J. Fred Oliver and Robert J. Gaglione, and reappoint Robert Griswold and Linda Lopez, to serve two-year terms on the Loan Committee.

104 HCR01-084 – Continued Support for the City-County Reinvestment Task Force (Citywide)

Recommendation: Authorize the Chief Executive Officer to execute a contract that provides up to \$102,484 for activities related to administration of the City-County Reinvestment Task Force during fiscal year 2002.

105 HCR01-033 – Action Establishing Chief Executive Officer Compensation

Recommendation #1: Establish the compensation package for the Chief Executive Officer retroactive to August 1, 2000, to coincide with the anniversary date of contract.

Recommendation #2: Set the compensation package for the CEO beginning August 1, 2001, to be effective following the regular annual performance evaluation.

106 HCR01-088 – FY2002 Budget Revision for Rental Assistance Program (Citywide)

Recommendation: Forward for Housing Authority approval a budget revision totaling \$937,649, needed to absorb the 2,364 additional Section 8 vouchers issued by HUD to the Housing Commission in the past ten months.

107 HCR01-049 – Loan to Housing Development Partners for the Mason Hotel (Council District 3)

Recommendation #1: Forward for Housing Authority approval the recommendation to facilitate acquisition of the Mason Hotel, located at 1345 Fifth Avenue, by Housing Development Partners of San Diego, to operate as special purpose housing for extremely low income individuals.

Recommendation #2: Approve and recommend Housing Authority approval to amend the Housing Commission's fiscal year 2002 budget, adding \$470,000 of Community Development Block Grant funds for special purpose housing, \$230,000 of which would be committed to the Mason Hotel.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on Friday, July 20, 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) San Diego Housing Commission, a public agency; and Housing Authority of the City of San Diego, a public agency v. Weyerhaeuser Company, a Washington Corporation; Roman E.C.D., Inc., a California Corporation; Vigilant Insurance Company, a New Jersey Corporation; and Does 1 through 10.
San Diego Superior Court Case No. GIC755508

- II Adjournment of Closed Session
- III Announcement of action taken in Closed Session

ADJOURNMENT