



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
AUGUST 17, 2001, 9:00 A.M.
COUNCIL CHAMBERS
202 C STREET, 12TH FLOOR**

ITEMS

10 CALL TO ORDER

Commissioners Neal Arthur, David Dick, Robert Grinchuk, Santiago Robles, Sal Salas, Thomas Steinke, and Alice Tumminia

20 SWEARING-IN OF SAL SALAS

30 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.



40 COMMISSIONER COMMENTS

50 REPORT BY THE CHIEF EXECUTIVE OFFICER

60 APPROVAL OF THE MINUTES

Approval of the minutes of the July 20, 2001 Regular and Special 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 HCR01-095 – Housing Action Network (Citywide)

Recommendation: Encourage creation of the Housing Action Network, an advocacy group to support “smart” housing proposals and provide public education regarding affordable housing issues.

101 HCR01-080 – Section 8 Management Assessment Program (Citywide)

Recommendation: Approve submission of the FY 2001 Section 8 Management Assessment Program Certification and accompanying resolution to the US Department of Housing and Urban Development.

102 HCR01-091 – Public Housing Assessment System for FY01 (Citywide)

Recommendation: Authorize submission of the Public Housing Assessment System Indicator #3 – Management Operations Certification – to the US Department of Housing and Urban Development.

103 HCR01-074 – Preservation of Housing for Persons With Mental Illness (Council District 3)

Recommendation: Authorize the Chief Executive Officer to: apply for Section 811 funding from HUD to rebuild a 20-bed group home at 2822 Fifth Avenue; accept assignment of an option to purchase the property, and; reimburse Episcopal Community Services up to \$52,400 for predevelopment and leasing costs of the property.

104 HCR01-092 – Section 8 Project-Based Rental Assistance Program (Citywide)

Recommendation: Approve implementation of a Section 8 Project-Based Rental Assistance Program and authorize the Chief Executive Officer to enter into Housing Assistance Payment contracts with participating property owners, selected according to the process and criteria outlined in the report.

105 HCR01-096 – Amendment to the Temporary Employment Services Contract With IUA/Works Staffing

Recommendation: Forward for Housing Authority approval an increase in the maximum compensation included in the IUA/Works Staffing contract by \$500,000, to address the Section 8 lease-up push, and authorize the Chief Executive Officer to negotiate modified bill rates.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on Friday, August 17, 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 vs. Industrial Indemnity Company of the Northwest; a Washington corporation; Industrial Indemnity, an unknown entity; Crum & Forster Corporation, a New Jersey corporation; Crum & Forster Insurance Risk Management Accounts, an unknown entity; and Does 1 through 10.
San Diego Superior Court Case No. 680684
Court of Appeal Case Nos. D027060 and D035239
 - b) San Diego Housing Commission vs. SGD Enterprises, Inc., dba Four Seasons Landscaping; American Contractors Indemnity Company, a California corporation; Does 1 through 10
San Diego Superior Court Case No. 769766
 - c) San Diego Housing Commission, a public agency; and Housing Authority of the City of San Diego, a public agency vs. WEYERHAEUSER COMPANY, a Washington Corporation; ROMAN E.C.D., INC., a California Corporation; VIGILANT INSURANCE COMPANY, a New Jersey Corporation; and DOES 1 through 50.
San Diego Superior Court Case No. GIC755508

- d) In re: the Matter of the DFEH Claim, No. E200001-D-1025-00-pe.
 - e) In re: the Matter of the DFEH Claim No. E200102D0078-00-arsc.
- II Conference with Legal Counsel - anticipated litigation, pursuant to Government Code Section 54956.9(c) and 54954.5(c):
- a) One matter re: Threatened DFEH Claim and Litigation
- III Adjournment of Closed Session.
- IV Announcement of action taken in Closed Session.

ADJOURNMENT