



Good Neighbors

San Diego Housing Commission

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AGENDA 436

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 **Rob Albrecht at 525-3602**.

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
CIVIC CENTER PLAZA BUILDING
MARCH 31, 2000
9:00 A.M.
THIRD FLOOR CONFERENCE ROOM
1200 THIRD AVENUE
SAN DIEGO, CALIFORNIA**

ITEMS

10 CALL TO ORDER

(Arthur, Dick, Grinchuk, Hills, Oxberry, 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

Minutes of the March 17, 2000 Housing Commission 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 HCR00-036 C City of San Diego's FY2001-FY2005 Consolidated Plan (Citywide)

Recommendation: The Housing Commission recommends City Council approval of the FY2001-FY2005 Consolidated Plan and authorization for staff to submit the approved document to HUD.

Fiscal Impact: None with this action; however, the City's FY2001-FY2205 Consolidated Plan serves as the FY01 application for approximately \$29 million in federal funds that support affordable housing and community economic development activities. Annual Plans will be developed, to serve as funding applications, for each of the four subsequent fiscal years: FY2002-FY2005.

Previous Related Action(s): On February 25, 2000, the Housing Commission released the City's draft FY2001-FY2005 Consolidated Plan for a 30 day public comment period, extending from February 28-March 28, 2000.

101 Affordable Housing Workshop

At the request of the Chair and members of the Housing Commission board, a panel of housing industry experts and Housing Commission staff will report for informational purposes on what roles they are playing in the production of affordable housing and what suggestions they have on increasing such production.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess on Friday, March 31, 2000, at 9:00 a.m. into Closed Session with the following agenda:

- I. Conference with Labor Negotiator – pursuant to California Government Code Section 54957.6:

Agency Negotiator: Steve Mikelman and Cheryl Baker-Pautsch
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

ATTACHMENT: List of Informational Reports Released During Calendar Year 2000

INFORMATIONAL REPORTS ISSUED DURING CALENDAR YEAR 2000

REPORT #	REPORT NAME	DATE ISSUED
HCR99-139	First Quarter FY2000 Budget Status Report	01/05/00
HCR00-013	Notice of Settlement of Pending Litigation, Quarter 2 –FY2000	01/26/00
HCR00-016	Semi-Annual Equal Opportunity and Small Contracts Status Report for the First half of Fiscal Year 2000	02/23/00
HCR00-017	Second Quarter FY00 Budget Status Report	02/23/00
HCR00-120	Activity Performance Report – Quarter 2 FY00	02/23/00
HCR00-128	Status of Loan Portfolio Second Quarter Fiscal Year 2000	02/23/00
HCR00-035	Multifamily Bond Program – 1999 Annual Status Report	03/16/00