



Good Neighbors

San Diego Housing Commission

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

AGENDA 441

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
CITY ADMINISTRATION BUILDING
JULY 14, 2000
9:00 A.M.
CITY COUNCIL CHAMBERS
202 C STREET, 12TH FLOOR
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 June 30, 2000 Housing Commission meeting will be considered at the August 11 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 HCR00-072 — Appointments to the Joint City-County HIV Housing Committee

Recommendation: It is recommended that the Housing Commission approve the following two at-large appointments to the Joint City-County HIV Housing Committee: (1) appointment of David Estrella, as the Fair Housing Council Representative for a term to commence July 1, 2000; and (2) the appointment of Carlos C. de Baca to fill the San Diego Housing Commission seat which is currently occupied by Nancy J. Williams.

101 HCR00-104 — Meeting Current and Future Office Space Needs (Citywide)

Recommendation 1: That the Housing Commission establish an ad hoc subcommittee comprised of Chairman Neal Arthur and Commissioner David Dick to work with staff to further investigate alternatives and return to the Commission by December 31, 2000 with a recommendation of how to best meet its office space needs.

Recommendation 2: That the Housing Commission contract with Keyser Marston Associates (KMA) for an amount up to \$30,000 to provide consulting services related to identification and analyses of alternatives for meeting its office space needs.

102 HCR00-047 — Revisions to Procurement Policies

Recommendation 1: That the Housing Commission recommend Housing Authority approval of amendments to the Statement of Procurement Policy (PO203.100) as summarized herein and depicted in Attachment 1.

Recommendation 2: That the Housing Commission recommend that the Housing Authority approve the development of such appropriate Administrative Regulations without further Housing Authority action.

Recommendation 3: That the Housing Commission recommend Housing Authority approval to make future modifications to the Procurement Policy as appropriate.

103 HCR00-055 — Loan to Southeastern Economic Development Corporation

Recommendation: That the Housing Authority approve a loan of \$700,000 to Southeastern Economic Development Corporation for a term of 18 months at 3 percent simple interest. It is further recommended that the Chief Executive Officer, or her designee, be authorized to execute any and all documents related to the loan subject to review and approval by General Counsel.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess on Friday, July 14, 2000, at 9:00 a.m. into Closed Session 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) Hidden Valley Construction v. Housing Authority of the City of San Diego, a California public entity; San Diego Housing Commission, a California public entity
San Diego Superior Court Case No. 704467
- II Conference with Legal Counsel – anticipated litigation, pursuant to Government Code Section 54956(c) and 54954.5(c).
 - (a) One (1) matter.
- III Adjournment of Closed Session.
- IV Announcement of action taken in Closed Session.

ADJOURNMENT

ATTACHMENT: List of Informational Reports Released During Calendar Year 2000

**LIST OF 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
HCR00-020	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
HCR00-046	Loan Funding and Default Status Report, Third Quarter – Fiscal Year 2000	05/19/00
HCR00-053	Third Quarter FY00 Budget Status Report	05/19/00
HCR00-059	Notice of Settlement of Pending Litigation, Quarter 3 FY2000 (Citywide)	05/19/00
HCR00-054	Activity Performance Report – Quarter 3 FY2000	05/19/00