



Good Neighbors

San Diego Housing Commission

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AGENDA 442

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
AUGUST 11, 2000
9:00 A.M.
COUNCIL COMMITTEE ROOM
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 and July 14, 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 HCR00-073 – Public Housing Assessment System (PHAS) for FY00 (Citywide)

Recommendation: Approve the resolution and authorize the Chief Executive Officer to execute the PHAS Certification for Indicator #3 – Management Operations and submit to HUD-Los Angeles office by mail and electronically before August 31, 2000.

101 HCR00-080 – Section 8 Management Assessment Program (SEMAP) (Citywide)

Recommendation: Approve the resolution and authorize the Chairperson and the Chief Executive Officer to execute the Section 8 Management Assessment Program (SEMAP) Certification and submit to the HUD Los Angeles Office.

102 HCR00-074 – Rehabilitation Loan – 5343 Monroe Avenue (Council District 7)

Recommendation: Approve the funding of a \$190,000 rehabilitation loan to Wesley Developments, a California nonprofit corporation for the property located at 5343 Monroe Avenue.

103 HCR00- 075 – Housing Trust Fund Transitional Housing Operations Grant to the Salvation Army (Council District 2)

Recommendation: That the Housing Commission approve a grant of up to \$150,000 to The Salvation Army for partial payment of one year's operating costs for the Family Development Center, a transitional housing program for homeless families and single women located at 825 Seventh Avenue.

104 HCR00-076 – Extension of Time for Commitment of Homebuyer Assistance to Encanto Urban Village (Council District 4)

Recommendation: That the Housing Commission extend the time previously allotted when it approved an advance reservation of homebuyer assistance funds to San Diego Urban League's Urban Housing Corporation for Encanto Urban Village.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess on Friday, August 11, 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 vs. 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
 - (b) San Diego Housing Commission and Housing Authority of the City of San Diego vs. Creekside Holdings, A California Limited Partnership; et. al.
San Diego Superior Court Case No. GIC 752236
- II. Conference with Legal Counsel – anticipated litigation, pursuant to Government Code Section 54956.9 (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
HCR00-028	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