AGENDA 655

HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
TUESDAY, JANUARY 9, 2007 AT 10:00 AM
COUNCIL CHAMBERS
202 C STREET, SAN DIEGO, CA 92101

Assistance for Persons with Disabilities: 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 619-533-4000 (voice) or 619-236-7012 (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 Authority agenda, please contact Angie Risotti at **619-578-7532**. Internet access to agendas and reports is available at www.shdc.net.

Non Agenda Comments: Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not previously been before the Housing Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Adoption:

1. Approval of the minutes of:

November 14, 2006, and November 21, 2006

2. HAR06-027 LOANS FOR LOW-INCOME HOUSING (COUNCIL DISTRICT 7)

Authorize a $260,000 increase to an acquisition and rehabilitation loan for an affordable housing development located at 4242 – 4260 51st Street.

Housing Authority approves the following action:

Approve an increase in the loan to Townspeople from $1,310,000 to $1,570,000 to finance acquisition and rehabilitation of 23 units (one unrestricted unit is occupied by a resident manager) as permanent rental housing for persons with HIV or AIDS and authorize the President and Chief Executive Officer to execute all necessary documents.

3. **HAR06-025** **APPLICATION FOR MORTGAGE CREDIT CERTIFICATE ALLOCATION (CITYWIDE)**

Authorization to submit an application for the Mortgage Credit Certificate (MCC) Program.

Housing Authority approves the following action:

Approval to submit an application to California Debt Limit Allocation Committee (CDLAC) for up to $25 million in MCC allocation during the period of January 1, 2007 through December 31, 2007.

Adjournment