

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, JANUARY 9, 2007**

The meeting was called to order as the Housing Authority at 11:19 am.

ATTENDANCE

Chair Peters and members Faulconer, Atkins, Young, Maienschein, Frye, Madaffer, and Hueso were present.

ADOPTION:

1. HCR06-81 AWARD OF CONTRACT FOR PLUMBING SERVICES (CITYWIDE)

Award a contract to Denny & Son Plumbing, Inc., for plumbing services to be utilized on an as needed basis at the Housing Commission (“the Commission”) owned/managed properties located in the City of San Diego.

Housing Authority approves the following action:

- 1) Approve the award of a one (1)-year contract to Denny & Son Plumbing, Inc., in an amount not to exceed Five Hundred Thousand and No/100 Dollars (\$500,000) with the option to renew for two (2) additional one (1)-year periods.
- 2) Authorize the President & Chief Executive Officer to execute the contract (Attachment 1) following final approval of the contract award by the Housing Authority.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 8-0.

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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 8-0.

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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 8-0.

ADJOURNMENT

Chair Peters adjourned the meeting at 11:20 am.