

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JANUARY 16, 2007**

The meeting was called to order as the Housing Authority at 5:48 pm.

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. HCR06-89 SMART CORNER LEASE ARRANGEMENTS

Approve the proposed lease between the San Diego Housing Commission and 7-Eleven, Inc., for 7-Eleven, Inc., to lease space at the Smart Corner building.

Housing Authority approves the following action:

- 1) That the President & Chief Financial Officer (ECO) be authorized to executive lease documents between the Housing Commission and 7-Eleven, Inc. (Tenant), for retail space at the Smart Corner building located at 1122 Broadway, as approved by General Counsel to the Commission;
- 2) That the Housing Authority delegate authority to the Housing Commission for future building lease arrangements at the Smart Corner building located at 1122 Broadway.

A MOTION TO CONTINUE THIS ITEM TO JANUARY 23, 2007 WAS CARRIED ON A VOTE OF 8-0.

**3. HAR06-019 DEFINED CONTRIBUTION PENSION PLAN
DOCUMENT REVISIONS**

Approve the Amended and Restated San Diego Housing Commission Pension Plan (Attachment 1) and authorization for the President & Chief Executive Officer (CEO) to implement all future mandatory legislative changes and delegate to the Housing Commission Board all future optional changes to the Housing Commission's Defined Contribution Pension Plan ("the Plan").

Housing Authority approves the following action:

- 1) Approve the amended San Diego Housing Commission Defined Contribution Plan that was prepared by the Housing Commission's pension advisor, The Epler Company;
- 2) A). Authorize the CEO to implement all future mandatory legislative compliance revisions to the Plan with submission to and approval by the IRS as appropriate, and to the Service Agreement provided that the proposed changes are only to ensure the Plan is in compliance with IRS requirements, B) and delegate to the Housing Commission authority to approve future optional changes to the Plan.

A MOTION TO CONTINUE THIS ITEM TO JANUARY 23, 2007 WAS CARRIED ON A VOTE OF 8-0.

ADJOURNMENT

Chair Peters adjourned the meeting at 5:48 pm.