

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
SPECIAL HOUSING AUTHORITY MEETING  
TUESDAY, JANUARY 23, 2007 AT 10:00 AM  
COUNCIL CHAMBERS:  
202 C STREET, SAN DIEGO, CA 92101**

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**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](http://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. 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.

2. **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.

**Adjournment**