

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, JANUARY 30, 2007 AT 2:00 PM
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.org

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:

January 9, 2007 and January 16, 2007

2. HAR06-026 Re-positioning of the San Diego Housing Commission's Public Housing Portfolio

Approve submission of an application to the U.S. Department of Housing & Urban Development (HUD) to opt out of the Public Housing program, replace the Public Housing operating subsidy and capital fund with Section 8 Tenant Based Rental Assistance, and expand the supply of affordable housing.

Housing Authority approves the following action:

Authorize the Housing Commission's President/Chief Executive Officer to: **(1)** Apply to HUD to opt out of the Conventional Public Housing program (1,366 units) in order to re-position the housing portfolio away from dependency on federal subsidy to become self-sufficient and self-sustaining in perpetuity; **(2)** Apply for Section 8 Tenant Based Housing Choice Vouchers ("vouchers") for all Public Housing units approved by HUD for opt out to ensure continuing assistance for currently assisted residents, **(3)** Take all actions and execute all documents to implement this proposal.

Adjournment