

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JANUARY 30, 2007**

The meeting was called to order as the Housing Authority at 5:03 pm.

ATTENDANCE

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

ADOPTION:

1. Approval of the minutes of:

January 9, 2007 and January 17, 2007

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 6-0 WITH DISTRICTS 4 & 5 ABSENT.

2. HAR06-026 Re-positioning of the San Diego Housing Commission 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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 6-0 WITH DISTRICTS 4 & 5 ABSENT.

John Stump requested data from Housing Commission showing the range of family incomes of current residents and the number of units that will ultimately be available.

Tom Scott representing the San Diego Housing Federation is supportive and enthusiastic about bringing in more affordable housing. The Federation wants to be involved in future policy decisions.

Member Atkins stated that she is very supportive and is business wise for the Housing Commission. She asked staff to come back to Council with updates periodically.

Member Frye asked questions about the phasing out of public housing units.

Member Madaffer stated it was a good idea and an innovative approach to getting more affordable housing.

Chair Peters adjourned the meeting at 5:40 pm.