

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 19, 2007**

**The meeting was called to order as the Housing Authority at 11:23 am.**

**ATTENDANCE**

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

**1. HAR07-14      Proposed Fiscal Year FY08 Budget (Citywide)**

Adoption of the Proposed Fiscal Year 2008 (FY08) Budget and authority for the Housing Commission Board and the President & Chief Executive Officer to amend the FY08 Budget under specific circumstances.

Housing Authority approves the following actions:

1. Adoption of the \$231.3 million FY08 Proposed Activity Based Budget (Attachment 1.)
2. Delegation to the Housing Commission to amend the FY08 Budget for amounts up to \$500,000 consistent with prior delegation of the Housing Authority and with adopted policies, programs and activities.

*Ms. Joy Sunyada stated she supports the FY08 Budget and thanked the IBA for their report.*

*Mr. John Stump stated he supports the FY08 Budget and asked questions about Housing Development Partners (HDP).*

*Member Atkins thanked Ms. Morris and staff for an excellent PowerPoint presentation.*

*Member Hueso asked about loans for citywide housing developments.*

**A MOTION TO APPROVE THIS ITEM AND ADOPT THE IBA'S RECOMMENDATION WAS CARRIED ON A VOTE OF 7-0 WITH DISTRICT 7 EXCUSED.**

**Chair Peters adjourned the meeting at 12:02 pm.**