

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
TUESDAY, OCTOBER 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.sdhc.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. HAR07-21 **Mayberry Apartments, 4328-4390 Mayberry Street (Council District 4)**

Approve the following revisions to the previously approved loan terms as identified in the staff recommendation below and discussed in the Housing Authority report. The report is a companion to a Redevelopment Agency item originated by Southeastern Economic Development Corporation (SEDC).

Housing Authority approves the following actions:

1. Approve a revision to the current loan terms to allow for a loan re-finance by SEDC,
2. Approve a pro-rata sharing of residual receipts payments for a second SEDC loan, and;
3. Authorize the President and Chief Executive Officer, or designee, to execute any and all documents necessary for these individual and separate transactions.

Note: This item is a companion item on today's Redevelopment Agency Item #7 and City Council Agenda Item #334.

Adjournment