

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 20, 2007**

The meeting was called to order as the Housing Authority at 6:01 pm.

ATTENDANCE

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

ADOPTION:

Adoption:

1. Approval of the minutes of:

October 9, 2007 and October 30, 2007

MOTION BY HUESO TO APPROVE THIS ITEM. SECONDED BY ATKINS AND WAS CARRIED ON A UNANIMOUS VOTE OF 8-0.

2. HCR 07-086 Application for Mortgage Credit Certificate Allocation (Citywide)

Authorize the Housing Commission to submit an application for the Mortgage Credit Certificate (MCC) Program on behalf of the City of San Diego.

Housing Authority approves the following actions:

Approval by the Housing Authority to submit an application and pay required deposits to the California Debt Limit Allocation Committee (CDLAC) for up to a \$25 million MCC allocation during the period of January 1, 2008 through December 31, 2008.

MOTION BY ATKINS TO APPROVE THIS ITEM. SECONDED BY HUESO AND WAS CARRIED ON A UNANIMOUS VOTE OF 8-0.

Chair Peters adjourned the meeting at 6:02 pm.