



Good Neighbors

San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 632

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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.net.

**REGULAR MEETING OF THE CITY OF SAN DIEGO
TUESDAY, JANUARY 17, 2006, 10:00 A.M.
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA**

PUBLIC COMMENT

At this time individuals may address the Housing Authority on any subject in its area of responsibility on any matter not presently pending before the Authority. Communications are limited to three minutes. Pursuant to the Brown Act, the Authority shall take no discussion or action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the regular meeting minutes of September 27, 2005 and December 6, 2005.

ITEM 2 HCR05-110 Preliminary Items Pursuant to Issuing Multifamily Housing Revenue Bonds for Studio 15 Apartments (Council District 2)

Recommendation: That the Housing Authority approves the following actions:

- a) a bond inducement resolution (a “declaration of official intent”) up to \$25 million in multifamily housing revenue bonds for new construction of the 275-unit Studio 15 Apartments;
- b) an application (and subsequent applications if necessary) to the California Debt Limit Allocation Committee (“CDLAC”) for an allocation of authority to issue tax-exempt “private activity bonds” for the Studio 15 Apartments (***Applications to CDLAC are due no later than January 20, 2006.***)

NOTE: This is a companion item on January 17, 2006 City Council docket.

ITEM 3 HAR06-001 Amendment to SELECT Personnel Services Contract

Recommendation: That the Housing Authority authorize the President & Chief Executive Officer (CEO) to increase the maximum compensation available under the contract between the Housing Commission and SELECT Personnel Services by \$350,000 to continue providing temporary employees to the Housing Commission.

ITEM 4 HCR05-99 Proposed Fiscal Year 2006 Budget Revision (Citywide)

Recommendation: That the Housing Authority approve the revision that will result in a net increase to the Fiscal Year 2006 budget of \$15,482,970 and recommend final approval by the Housing Authority.

ADJOURNMENT