



Good Neighbors

San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 633

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**REGULAR MEETING OF THE CITY OF SAN DIEGO
TUESDAY, JANUARY 31, 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 November 1, 2005 and January 17, 2006.

ITEM 2 HCR05-94 Loan to Veterans Village of San Diego (Council District 2)

Recommendation: That the Housing Authority approve a forgivable loan of up to \$675,000 for permanent financing of a 112-bed transitional housing facility for homeless veterans and increase the maximum occupancy restriction from 30 percent of Area Median Income (AMI) to 50 percent of AMI.

ITEM 3 HCR05-95 Loan for Hope Village Apartments (Council District 3)

Recommendation: That the Housing Authority approves the following actions:

- a) Approve a 3% percent interest residual receipts loan of up to \$982,000 as outlined in this report including the receipt of additional state and federal financing identified herein; and,
- b) Authorize the President and Chief Executive Officer of the Housing Commission, or designee, to execute all documents necessary to facilitate the financing.

ITEM 4 HCR06-03 Grant Acceptance and FY2006 Budget Revision – HUD Lead Hazard Control Grant (Citywide)

Recommendation: That the Housing Authority approves the following actions:

- 1) Accept a Lead Hazard Control Grant from the U. S. Department of Housing and Urban Development (HUD) in the amount of \$3 million, authorize the President & CEO (or designee) to execute all required documents with HUD, and revise the FY2006 Housing Commission Budget to reflect the additional funds; and
- 2) Accelerate expenditure of funds previously awarded by HUD through the Lead Hazard Reduction Demonstration Grant by further amending the Housing Commission's FY2006 Budget to transfer \$2,411,783 that was reserved for future years' lead hazard work from Reserves to Housing Programs Loans/Grants and Relocation expense lines, as indicated in the Attachment.

ADJOURNMENT