

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JANUARY 31, 2006**

The meeting was called to order as the Housing Authority at 11:08.

ATTENDANCE

Chair Peters and Members Faulconer, Atkins, Maienschein, Frye, Young, Madaffer and Hueso.

NON AGENDA COMMENTS

None.

1. APPROVAL OF THE MINUTES

Approval of the regular meeting minutes of November 1, 2005 and January 17, 2006.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0.

ADOPTION

2. Loan to Veterans Village of San Diego (Council District 2)

HCR05-94

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.

Councilmember Faulconer was very supportive of the project and spoke familiarly of their services.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0.

3. Loan for Hope Village Apartments (Council District 3)

HCR05-95

Approves the following actions:

- a) 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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0.

4. **Grant Acceptance and FY2006 Budget Revision – HUD Lead Hazard Control Grant (Citywide)**

HCR06-03

Approves the following actions:

- a) 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
- b) 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.

Council members Frye and Peters commended the Lead Paint grants, citing the importance of hazard reduction for children's health.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0.

ADJOURNMENT

Chair Peters adjourned the meeting at 11:17 am.