

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
SPECIAL HOUSING AUTHORITY MEETING  
TUESDAY, MARCH 21, 2006, AT 2:00 P.M.  
COUNCIL CHAMBERS  
202 C Street, San Diego, CA 92101**

**Assistance for Persons with Disabilities:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TT). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

**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](http://www.sdhc.net).

**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.

**SPECIAL ORDER OF BUSINESS:**

**1. Approval of the minutes of:**

January 31, 2006

**ADOPTION:**

**2. Loan for Acquisition and Rehabilitation of Transitional Rental Housing (Council District 3)**

**(HAR06-002)**

Approve a loan to San Diego Youth and Community Services (SDYCS) for acquisition and rehabilitation of an eight-unit apartment complex as transitional rental housing for homeless young adults.

Item 1. Approve a \$413,000 residual receipts loan, with unpaid principal and accrued interest forgivable at the end of 55 years, to fund acquisition and rehabilitation of 4760 35<sup>th</sup> Street and authorize the President and Chief Executive Officer (CEO) to execute any and all documents necessary to make the loan.

**Note: This is a companion item on today's City Council Agenda #334 and Redevelopment Agency Agenda # RA 2 and may be taken after the consent agenda in the morning session.**

3. **Award of Contract for Kitchen and Bathroom Upgrades at 402-412 Sycamore Road  
(Council District 8)**

**HAR06-004**

Award a construction contract to the lowest responsive bidder, Grondin Construction, Inc., in the amount of \$352,800 with a ten percent contingency (\$35,280), for kitchen and bathroom upgrades at the public housing site located at 402-412 Sycamore Road.

Item 1. Approve the award of a contract to Grondin Construction, Inc., for \$352,800 and authorize the President & Chief Executive Officer to execute the contract (Attachment 1) and expend the contingency, if necessary, for items not anticipated in the original scope of work.

**ADJOURNMENT**