

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, MARCH 21, 2006**

The meeting was called to order as the Housing Authority at 11:41 am.

**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 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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 7-0 WITH DISTRICT 5 EXCUSED.

The meeting adjourned at 11:42 am.

City Council reconvened as the Housing Authority at 3:25 pm.

**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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 7-0 WITH DISTRICT 5 EXCUSED.

**ADJOURNMENT**

Chair Peters adjourned the meeting at 3:25 pm.