

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, APRIL 18, 2006, AT 2:00 P.M.
COUNCIL CHAMBERS
202 C Street, San Diego, CA 92101**

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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.shdc.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:

March 21, 2006, March 28, 2006 and April 4, 2006.

Adoption:

1. U.S. Congressional Set Aside Economic Development Initiative Special Purpose (EDI-SP) Grant (Council District 2)

HAR06-006

Authorize necessary steps to receive a set-aside grant approved by Congress for affordable housing as administering agent for the City of San Diego.

Housing Authority approves the following action:

1) Approve the application for a \$745,575 EDI-SP grant on behalf of the City of San Diego; 2) Grant funds for use in Phase II of Veterans Village contingent upon securing funding for the remainder of the project costs; 3) Authorize the CEO of the Housing Commission to execute all documents necessary to obtain and utilize these funds; and, 4) Approve an amendment to the FY2006 Housing Commission budget to reflect the addition of \$745,575 in EDI-SP funds.

