

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, APRIL 18, 2006**

The meeting was called to order as the Housing Authority at 4:40 pm.

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

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

ADOPTION:

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

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.

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

ADJOURNMENT

Chair Peters adjourned the meeting at 4:40 pm.