

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, MAY 2, 2006**

**The meeting was called to order as the Housing Authority at 3:23 pm.**

**ATTENDANCE**

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

**1. APPROVAL OF THE MINUTES**

Approval of the regular meeting minutes of April 18, 2006.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 7-0 WITH DISTRICT 1 ABSENT.

**ADOPTION:**

**2. HAR06-007 Proposed Fiscal Year 2007 Budget**

1. Housing Authority adoption of the \$275.7 million FY07 Proposed Activity Based Budget (Attachment 1). 2. Housing Authority approval to maintain at current levels the Housing Commission's authority to amend the FY07 Budget consistent with adopted policies, programs and activities.

The primary focus of council's discussion was the delegation of authority to the Housing Commission and funding for the winter homeless shelter.

Other comments commended the budget presentation and expressed appreciation for the breadth of housing activities undertaken by the Housing Commission.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 7-0 WITH DISTRICT 1 ABSENT.

**ADJOURNMENT**

Council President Pro Tem Young adjourned the meeting at 4:00 pm.