

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
TUESDAY, JULY 18, 2006 AT 2:00 PM  
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](http://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:**

**Adoption:**

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

May 2, 2006 and June 20, 2006

**2. HAR06-011 Contract for Temporary Employment Agency Services**

Authorization to enter into a temporary employment agency services contract between AppleOne Employment Services and the San Diego Housing Commission.

Housing Authority approves the following action:

Authorize the President/CEO to enter into a contract (Attachment 1) with AppleOne Employment Services for temporary employment services with the following terms:

1. The contract term will begin July 1, 2006 for the duration of two (2) years with three (3) additional one-year options.
2. The proposed expenditure for temporary employment agency services will not exceed \$500,000 in any twelve (12) month period.

**3. HAR06-012 United States Department of Housing and Urban Development's 2006 Super Notice of Funding Availability Applications (Citywide)**

The ratification of eleven (11) grant applications submitted under the United States Department of Housing and Urban Development's (HUD) 2006 SuperNOFA, and authorization to revise the FY07 Housing Commission Budget.

Housing Authority approves the following action:

1. Ratify eleven (11) applications to HUD. Four (4) of the grants will fund self-sufficiency efforts to help housing-assisted families gain economic independence. Seven (7) of the grants will fund the Shelter Plus Care Program under the City's Continuum of Care. The applications include:
  - a. \$390,000 for Housing Choice Voucher Family Self-Sufficiency Program Coordinators;
  - b. \$130,000 for Public Housing Family Self-Sufficiency Program Coordinators;
  - c. \$200,000 for the Public Housing Neighborhood Networks Program;
  - d. \$350,000 for the Resident Opportunity and Self-Sufficiency - Family & Homeownership Program;
  - e. \$1,919,016 for one (1) new Shelter Plus Care grant and six (6) Shelter Plus Care renewal grants.
2. Authorize revision of the FY07 Housing Commission Budget to reflect the addition of awarded funds, and authorize the Chief Executive Officer (CEO) to execute all required documents to receive the funds.

**Adjournment**