

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

The meeting was called to order as the Housing Authority at 2:50 pm.

ATTENDANCE

Chair Peters and members Faulconer, Atkins, Young, Maienschein, Frye, Madaffer and Hueso.

1. APPROVAL OF THE MINUTES

May 2, 2006 and June 20, 2006.

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

ADOPTION:

2. Contract for Temporary Employment Agency Services

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.

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

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

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.

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

ADJOURNMENT

Chair Peters adjourned the meeting at 2:54 pm.