

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 23, 2006**

The meeting was called to order as the Housing Authority at 9:08 pm.

ATTENDANCE

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

ADOPTION:

1. HAR06-023 Funding for the 2007 Homeless Emergency Shelter Programs (Citywide)

Provide up to \$445,000 from the Housing Commission's FY07 Reserves to the City of San Diego for use in the City's FY07 Homeless Emergency Shelter Programs.

Housing Authority approves the following:

1. Authorize the President & Chief Executive Officer (CEO) of the San Diego Housing Commission to execute a Memorandum of Understanding (MOU) with the City of San Diego to provide up to \$445,000 for the City's FY07 Homeless Emergency Shelter Programs.
2. Amend the Housing Commission's FY07 Budget to transfer \$445,000 from Local Reserves to Special Purpose Housing/Loans & Grants.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 5-3.

ADJOURNMENT

Chair Peters adjourned the meeting at 9:08 pm.