

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
TUESDAY, NOVEMBER 21, 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.

**Adoption:**

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

October 10, 2006, and October 23, 2006

**2. HAR06-022 INCREASE LOAN FOR ALABAMA MANOR APARTMENTS (COUNCIL DISTRICT 3)**

Approve an increase of up to \$200,000 to the previously approved loan for the acquisition and rehabilitation of 66 units of affordable senior rental housing.

Housing Authority approves the following action:

- 1.** An increase of up to \$200,000 to the previously approved \$3,600,000 residual receipts loan to Community Housing Works to fund the acquisition and rehabilitation of Alabama Manor Apartments, located at 3822- 3836 Alabama Street; and
- 2.** Authorization of the President and Chief Executive Officer, or designee, to execute any and all documents necessary to make the approved loan.

3. **HAR06-024 PRELIMINARY ITEMS PURSUANT TO ISSUING MULTIFAMILY HOUSING REVENUE BONDS FOR MERRILL GARDENS AT BANKER’S HILL (COUNCIL DISTRICT 2)**

Take the initial steps to issue Housing Authority mortgage revenue bonds to fund the development of an 84-unit, mixed-income senior housing facility located in Bankers Hill. Borrower would develop the property and restrict rents on 20% of the units below market; issuance of bonds would require Housing Authority approval at a later date.

Housing Authority approves the following action:

- A. Approve a bond inducement resolution (a “declaration of official intent”) for up to \$35 million in multifamily housing revenue bonds for development of the Merrill Gardens at Bankers Hill by Merrill Gardens at Banker’s Hill, LLC (“Merrill Gardens”); and
- B. Approve an application (and subsequent applications if necessary) to the California Debt Limit Allocation Committee (“CDLAC”) for an allocation of authority to issue tax-exempt “private activity bonds” in an amount up to \$35 million for the Merrill Gardens at Banker’s Hill project.

**Note: This item is a companion item on today’s City Council Agenda Item #332.**

**Adjournment**