



Good Neighbors

San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 613

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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.sdhc.net.

**REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
TUESDAY, FEBRUARY 1, 2005, 10:00 A.M.
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA**

PUBLIC COMMENT

At this time individuals may address the Housing Authority on any subject in its area of responsibility on any matter not presently pending before the Authority. Communications are limited to three minutes. Pursuant to the Brown Act, the Authority shall take no discussion or action. Please fill out a SPEAKER REQUEST FORM and submit it to the secretary prior to the meeting.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the regular meeting of December 7, 2004.

ITEM 2 HCR04-95 Proposed Loan to the YWCA of San Diego County for the Construction of a Transitional Housing Development (Confidential Address)

Recommendation: That the Housing Authority approve the following actions: a) approve a 0% percent interest residual receipts loan of up to \$1,686,000 to the YWCA of San Diego County as outlined in this report; and b) authorize the President and Chief Executive Officer of the Housing Commission, or designee, to execute all documents necessary to facilitate the financing.

ADJOURNMENT