

HOUSING AUTHORITY MINUTES

TUESDAY, APRIL 5, 2005 REGULAR MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA

ATTENDANCE

Chair Murphy and Council members Peters, Zucchet, Atkins, Young, Maienschein, Frye, Madaffer and Inzunza.

CALL TO ORDER

Chair Murphy called the meeting to order at 10:41 am.

PUBLIC COMMENT

None.

ITEM 1 APPROVAL OF THE MINUTES

Approval and special meeting minutes of March 15, 2005.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

ITEM 2 Loan for The Crossings (Council District 1)

Recommendation: That the Housing Authority approve a loan up to \$400,000 to CIC Crossings, LP to fund construction of The Crossings, located in the Pacific Highlands Ranch sub-area, and authorize the President and Chief Executive Officer to execute any and all documents necessary to make the approved loan.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

ADJOURNMENT

Chair Murphy adjourned the meeting at 10:42 am.