



Good Neighbors
San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 619

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

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 CITY OF SAN DIEGO
TUESDAY, APRIL 19, 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 regular meeting minutes of April 5, 2005.

ITEM 2 HCR04-81 University Canyon Re-Use Plan (Council District 6)

Recommendation: That the Housing Authority replace up to thirty five units of public housing at the University Canyon site, dependent upon the receipt of all applicable approvals and environmental compliance, using the proceeds received from the sale of units to the San Diego Unified School District; (b) that the Housing Commission be directed to use these funds to pay off the remaining mortgage on the property in July 2005, complete needed physical improvements and operate these units in compliance with the public housing program; and (c) that the President and Chief Executive Officer be authorized to execute all required documents to complete these transactions.

ITEM 3 HCR05-24 Loans for Delta Village (Council District 4)

Recommendation: That the Housing Authority approve loans totaling \$6,100,000 to Community Housing Works to fund acquisition and rehabilitation of Delta Village, located at 4316-4322 and 4352-4368 Delta Street, and authorize the President and Chief Executive Officer to execute any and all documents necessary to make the approved loans.

ADJOURNMENT