

HOUSING AUTHORITY MINUTES

**TUESDAY, APRIL 19, 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 2:09 p.m.

PUBLIC COMMENT

None.

ITEM 1 APPROVAL OF THE MINUTES

Approval and regular meeting minutes of April 5, 2005.

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

ITEM 2 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.

This item was pulled and will be heard at a later date for technical reasons. The delay also allows us to incorporate additional information for the Resolution from HUD.

ITEM 3 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.

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

ADJOURNMENT

Chair Murphy adjourned the meeting at 2:10 p.m.