

## **HOUSING AUTHORITY MINUTES**

**TUESDAY, JUNE 7, 2005 SPECIAL MEETING  
202 C STREET, 12<sup>TH</sup> FLOOR  
CITY OF SAN DIEGO, CALIFORNIA**

### **ATTENDANCE**

Chair Murphy and Members Atkins, Young, Maienschein, Frye and Madaffer. Members Peters, Zucchet and Inzunza were excused.

### **CALL TO ORDER**

Chair Murphy called the meeting to order at 11:48 a.m.

### **PUBLIC COMMENT**

None.

### **ITEM 1      APPROVAL OF THE MINUTES**

Approval of regular meeting minutes of May 24, 2005.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 6-0 WITH DISTRICTS 1, 2 AND 8 EXCUSED.

### **ITEM 2      Linda Vista Redevelopment Area Housing Rehabilitation Program (Council District 6)**

**Recommendation No. 1:** Housing Authority authorization for the President and Chief Executive Officer to execute the Agreement (See Attachment) with the City Redevelopment Agency to administer the Linda Vista Redevelopment Area Housing Rehabilitation Loan Program.

**Recommendation No. 2:** Housing Authority approval of an increase of \$263,350 in the proposed Fiscal Year 2006 Housing Rehabilitation owner-occupied loan budget to incorporate City Redevelopment Agency tax increment housing set-aside funds in the amount of \$178,000; plus non-housing increment funds in the amount of \$34,350 to cover administrative costs, and authorize the Housing Commission to utilize remaining funding of approximately \$51,000 from the

Linda Vista Redevelopment Project Area's homebuyer program  
for Housing Rehabilitation Loans in the Linda Vista  
Redevelopment Area Housing Rehabilitation Loan Program.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE  
OF 6-0 WITH DISTRICTS 1, 2 AND 8 EXCUSED.

**ADJOURNMENT**

Chair Murphy adjourned the meeting at 11:52 a.m.