



Good Neighbors

San Diego  
Housing Commission

## HOUSING AUTHORITY AGENDA

AGENDA 624

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**REGULAR MEETING OF THE CITY OF SAN DIEGO  
TUESDAY, JUNE 28, 2005, 10:00 A.M.  
202 C STREET, 12<sup>TH</sup> 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 HCR05-52 U.S. Department of Housing and Urban Development  
Super Notice of Funding Availability (SuperNOFA)  
Applications (Citywide)**

**Recommendations:** That the Housing Authority approve the following actions:

1. Authorize or ratify grant applications under the 2005 SuperNOFA for:
  - Resident Opportunities and Self-Sufficiency (ROSS) Resident Services Delivery Model-Family program;
  - Neighborhood Networks program;
  - Public Housing Family Self-Sufficiency Coordinators grant;
  - Housing Choice Voucher Family Self-Sufficiency Coordinators grant;
  - Five Shelter Plus Care renewal grants;
2. Amend the FY06 Housing Commission Budget to reflect the addition of awarded funds;
3. Authorize the CEO to execute all required documents.

**ITEM 2 HAR05-010 457 Deferred Compensation Plan**

**Recommendations:** That the Housing Authority approve the following actions:

**1:** That the Housing Authority adopt and authorize the President & CEO to implement optional Plan changes as provided for in the Economic Growth and Tax Relief Reconciliation Act (EGTRRA) of 2001 and Final Treasury Regulations to include:

- a) An In-Service Transfer provision allowing transfer of 457 Plan assets to a governmental defined benefit plan for purchase of permissible service, but subject to and contingent upon IRS approval;
- b) Addition of a "Roll-in" provision to the Plan from other employer-sponsored plans or personal traditional IRAs;
- c) Service Agreement administrative options to include: a Self-Directed Brokerage Account (SDB) through HarrisDirect; designation of GreatWest Retirement Services as the IRA Provider for mandatory cash out of small account balances, and outsourcing of Qualified Domestic Relations Orders (QDRO) processing with a participant service fee.

**2:** That the Housing Authority authorize the President & CEO to implement all future mandatory legislative compliance revisions to the Plan Document with submission to and approval by the IRS as appropriate, and to the Service Agreement provided that the proposed changes are only to bring the Plan into compliance with IRS

requirements; and, that the Housing Authority delegate to the Housing Commission future optional changes to the Plan.

**ITEM 3 HAR05-008 Memorandum of Understanding**

**Recommendation:** The Housing Commission Board recommends that the Housing Authority adopt the following:

1. Revisions to Memorandum of Understanding (MOU) between the Housing Commission and Service Employees International Union, Local 535 (Union) to increase benefit Flex Credits by \$200 in FY06 and an additional \$166 in FY07;
2. Revisions to the MOU to encourage employee participation in the 457voluntary deferred compensation plan by creating a Housing Commission contribution of 1% of salaries to 457 plans established by employees and up to a 1.5% of salary Commission match of employee contributions. These benefits would sunset at the end of FY07;
3. Revisions to Personnel Policies (PO102.000), to provide the same benefit changes for non-represented employees and Executive/Management Service employees as is recommended for employees represented by the Union in (1) and (2) above.

**ITEM 4 HCR05-36 Proposed Housing Loan for Sunburst Apartments-The Center (Council District 2)**

**Recommendation:** That the Housing Authority approval of the following actions:

1. Approve a 3% interest residual receipts loan of up to \$934,000 (that will include \$144,000 in the event that an Affordable Housing Program loan is not fully or partially secured) as outlined in this report; and,
2. Authorize the Chief Executive Officer of the Housing Commission, or designee, to execute all documents necessary to facilitate the financing.

**ADJOURNMENT**