



Good Neighbors
San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 594

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**REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
TUESDAY, JANUARY 20, 2004, 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 HCR03-109 – Acceptance of Property Settlement related to 3010 39th Street, San Diego, CA (Council District #3)

Recommendation: Housing Authority acceptance of a Property Settlement Agreement to release the City of San Diego from any property damage claims relating to 3010 39th Street; and authorize the Chief Executive Officer to execute the Property Settlement and Release Agreement and Covenant to Restrict use of Property Environmental Restriction (Attachment #1) for the amount of \$94,500

ITEM 2 HCR03-115 – Revision to Housing Commission Policy PO300.501, “Commission Responsibilities Related to the Housing Trust Fund” (Citywide)

Recommendation: That the Housing Authority approve updates to Policy PO300.501 to remove outdated material and to assign ministerial authority to the Chief Executive Officer or designee for variance requests of \$15,000 or less.

ITEM 3 HCR 03-1177 – Sale of Four Public Housing Sites to the San Diego Unified School District, (Council Districts 3 and 7)

Recommendation No. 1: That the CEO of the Housing Commission be authorized to execute all necessary documents to sell four public housing sites located at 3759 Ward Road, 3331-3335 Van Dyke Avenue, 3410-3420 43rd Street, and 4118-4132 52nd Street.

Recommendation No. 2: That the Housing Authority direct the CEO to prepare a disposition application for the four public housing sites being sold to the District.

ADJOURNMENT