

City of San Diego, California

HOUSING AUTHORITY MINUTES

**TUESDAY, JANUARY 20, 2004, REGULAR MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA**

ATTENDANCE

Chair Murphy and Councilmembers Peters, Zucchet, Atkins, Maienschein, Frye, Inzunza, Lewis and Madaffer.

CALL TO ORDER

Chair Murphy called the meeting to order at 11:06 a.m.

PUBLIC COMMENT

None.

ADOPTION AGENDA

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.

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

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Recommendation: That the Housing Authority approve updates to Policy PO300.501 to remove outdated material and to assign ministerial authority to the Chief Executive Officer or designee for variance requests of \$15,000 or less.

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

**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 for \$4.2 million.

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

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

ADJOURNMENT

Chair Murphy adjourned the meeting at 11:08 a.m.