

HOUSING AUTHORITY MINUTES

**TUESDAY, JANUARY 27, 2004, SPECIAL 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.

ITEM 1 HCR04-03 – Housing Rehabilitation Program in the City Heights Redevelopment Project Area (Council Districts 3, 4 & 7)

Recommendation: Housing Authority authorization for the Chief Executive Officer to execute the revised Agreement (ATTACHMENT 1) with the City Redevelopment Agency to extend the contract from one year to five years and to incorporate an additional \$685,000 in the Fiscal Year 2004 Housing Rehabilitation owner-occupied loan budget.

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.