



Good Neighbors
San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 596

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**REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
TUESDAY, FEBRUARY 3, 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 APPROVAL OF THE MINUTES

Approval of the minutes of the regular meetings of November 18, 2003 and December 2, 2003.

ITEM 2 HCR04-07 -- Application for Mortgage Credit Certificate Allocation

Recommendation: That the Housing Commission recommend Housing Authority authorization of an application to the California Debt Limit Allocation Committee (CDLAC) for up to \$25 million in MCCs during the period of January 1, 2004 through December 31, 2004.

ITEM 3 HCR04-11 -- FY2004 Budget Revision for the Rental Housing Production Program (Citywide)

Recommendation: That the Housing Commission recommend approval to enter into HELP Program contract with CalHFA and revise the FY2004 budget as presented in the Attachment to include the \$1,300,000 in HELP funds.

ADJOURNMENT