

HOUSING AUTHORITY MINUTES

**TUESDAY, FEBRUARY 3, 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 11:27 a.m.

PUBLIC COMMENT

None.

ITEM 1 APPROVAL OF THE MINUTES

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

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

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.

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

**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 to include the \$1,300,000 in HELP funds.

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

ADJOURNMENT

Chair Murphy adjourned the meeting at 11:28 a.m.