



Good Neighbors

San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 598

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**REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
TUESDAY, MARCH 23, 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 HCR04-10 -- Grant to San Diego Rescue Mission for Transitional Housing at 120 Elm Street (Council District 2)

Recommendation No. 1: Seek City Council authorization for the Chief Executive Officer to apply for and accept a \$402,368 EDI grant, for transitional housing at 120 Elm Street, on behalf of the City of San Diego.

Recommendation No. 2: Seek Housing Authority approval for the Chief Executive Officer to execute any and all documents necessary to: make an application for the EDI grant as administrating agent for the City; revise the FY2004 Housing Commission budget; and, release the grant funds to San Diego Rescue Mission to be used for rehabilitation of its Harbor View Project.

ITEM 2 HCR04-09 – Proposed Loan and Sale-Leaseback with Ken-Tal Senior Partners, L.P. to develop Talmadge Senior Village (Council District 7)

Recommendation: That the Housing Authority approve the following actions:

- a) Approve a 30-year amortizing five percent simple interest loan of up to \$315,000 to the Ken-Tal Senior Partners, L.P. as outlined in this report;
- b) Purchase the land from Ken-Tal Senior Partners, L.P. for a total of \$1,570,000 and enter into an arrangement whereby Ken-Tal Senior Partners, L.P. will lease back the property under a 55-year lease agreement as outlined in this report; and,
- c) Authorize the Chief Executive Officer of the Housing Commission, or designee, to execute all documents necessary to facilitate the financing.

ADJOURNMENT