

HOUSING AUTHORITY MINUTES

TUESDAY, APRIL 12, 2004, SPECIAL MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA

ATTENDANCE

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

CALL TO ORDER

Chair Murphy called the meeting to order at 4:17 p.m.

PUBLIC COMMENT

None.

ITEM 1 HAR04-009 – FY05-FY09 Five Year Agency Plan (Citywide)

Recommendation: That the Housing Authority approve **1)** the FY05-FY09 Five Year Agency Plan (Attachment 2) and authorize its transmittal to HUD by the Chief Executive Officer; and **2)** the proposed revisions to the Administrative Plan detailing operation of the Section 8 program, to include the changes described in the report.

Chair Murphy stated his concern with the elimination of the priority status for veterans on the Section 8 waiting list.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 6-3 WITH CHAIR AND DISTRICTS 1 AND 5 VOTING NO.

ADJOURNMENT

Chair Murphy adjourned the meeting at 4:22 p.m.

