



Good Neighbors

San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 600

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact Angie Risotti at **619-578-7532**. Internet access to agendas and reports is available at www.sdhc.net.

**REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
TUESDAY, MAY 11, 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 meeting of March 9, 2004, March 23, 2004 and special meeting of April 12, 2004.

ITEM 2 Award of contract for kitchen/bathroom upgrades and exteriors improvements at 8816-8972 Mira Mesa Blvd. (Council District 5)

Recommendation: Approve the award of a contract to S&L Specialty Contracting, Inc. for \$277,791 and authorize the Chief Executive Officer to execute the contract and expend the contingency, if necessary, for items not anticipated in the original scope of work.

ITEM 3 Award of contract for various exterior upgrades at three public housing sites (Council District 3)

Recommendation: Approve the award of a contract to Nautilus General Contractors, Inc. for \$484,999 and authorize the Chief Executive Officer to execute the contract and expend the contingency, if necessary, for items not anticipated in the original scope of work.

ITEM 4 Contract for Legal Services (General Counsel) (Citywide)

Recommendation 1: Approval of a three-year legal services contract with the law firm of Christensen Schwerdtfeger & Spath. The contract includes an option to renew for up to two additional one-year periods.

Recommendation 2: Authorization to modify the subject contract, for up to \$100,000 per incident, as needed to cover costs associated with non-routine litigation and special assignments undertaken at the direction of the Board. Authorize the Chief Executive Officer to make such modifications as necessary and provide a report to the Board on a periodic basis. Modifications will be limited to the amount budgeted in legal reserves.

ADJOURNMENT