

HOUSING AUTHORITY MINUTES

**TUESDAY, JULY 20, 2004, REGULAR MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA**

ATTENDANCE

Chair Murphy and Council members Peters, Zucchet, Lewis, Maienschein, Frye and Inzunza. Members Atkins and Madaffer were excused.

CALL TO ORDER

Chair Murphy called the meeting to order at 10:57 a.m.

PUBLIC COMMENT

None.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the regular meeting minutes of June 29, 2004.

MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 7-0 WITH DISTRICTS 3 AND 7 EXCUSED.

ITEM 2 U.S. Department of Housing and Urban Development Super Notice of Funding Availability (SuperNOFA) Applications (Citywide)

Recommendation:

- 1) Authorize grant applications under the 2004 SuperNOFA for:
 - The Resident Opportunities and Self-Sufficiency (ROSS) Resident Services Delivery Model program;
 - The Neighborhood Networks program;
 - Public Housing Family Self-Sufficiency Coordinator grant;

- Housing Choice Voucher Family Self-Sufficiency Coordinators grant;
- One new Shelter Plus Care application;
- Five Shelter Plus Care renewals;

2) Approval to amend the FY05 Housing Commission Budget to reflect the addition of awarded funds;

3) Authorize the CEO to execute all required documents.

MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 7-0 WITH DISTRICTS 3 AND 7 EXCUSED.

ADJOURNMENT

Chair Murphy adjourned the meeting at 11:01 a.m.