

HOUSING AUTHORITY MINUTES

**TUESDAY, AUGUST 3, 2004, REGULAR MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA**

ATTENDANCE

Chair Murphy and Council members Peters, Atkins, Maddafer, Frye, Inzunza, Lewis, and Maienschein. Member Zucchet was excused.

CALL TO ORDER

Chair Murphy called the meeting to order at 10:43 a.m.

PUBLIC COMMENT

None.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the regular meeting minutes of July 20, 2004.

MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0 WITH DISTRICT 2 EXCUSED.

ITEM 2 Funding Received from State of California CalHome First Time Homebuyer Mortgage Assistance Program and FY2005 Budget Revision (Citywide)

Recommendation 1: Authorization to revise the FY2005 budget as presented in Attachment 1 to include the \$1 million in CalHome First Time Homebuyer Mortgage Assistance Program funds.

Recommendation 2: Authorization to revise the FY2005 budget to transfer \$724,312 of HOME Program Income funds from Homeownership to Rental Housing Production.

MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0 WITH DISTRICT 2 EXCUSED.

ADJOURNMENT

Chair Murphy adjourned the meeting at 10:44 a.m.