

HOUSING AUTHORITY MINUTES

**TUESDAY, SEPTEMBER 7, 2004, REGULAR MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA**

ATTENDANCE

Chair Murphy and Council members Peters, Zucchet, Atkins, Maienschein, Frye, Madaffer and Inzunza with District 4 vacant.

CALL TO ORDER

Chair Murphy called the meeting to order at 4:07 p.m.

PUBLIC COMMENT

None.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the regular meeting minutes of August 3, 2004.

MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0 WITH DISTRICT 4 VACANT.

ITEM 2 Housing Rehabilitation Loan Program in the Crossroads Redevelopment Project Area (Districts 4 & 7)

Recommendation No. 1: Authorization for the Housing Commission President and Chief Executive Officer to execute the Agreement (Attachment 2) with the City Redevelopment Agency to administer the Crossroads Housing Enhancement Loan Program.

Recommendation No. 2: Approval of an increase of \$452,000 for the Housing Commission fiscal year 2005 Housing Rehabilitation owner-occupied loan budget to incorporate City Redevelopment Agency tax increment housing set-aside funds for the Crossroads Housing Enhancement Loan Program.

MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0 WITH DISTRICT 4 VACANT.

ADJOURNMENT

Chair Murphy adjourned the meeting at 4:08 p.m.