

HOUSING AUTHORITY MINUTES

**TUESDAY, OCTOBER 5, 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 7:00 p.m.

PUBLIC COMMENT

None.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the regular meeting minutes of September 7, 2004.

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

ITEM 2 Final Authorization to issue Multifamily Housing Revenue Bonds for Beyer Courtyard Apartments (Council District 8)

Housing Authority authorize the issuance of multifamily housing revenue bonds in an amount not to exceed \$7.4 million for the acquisition and construction of the 60-unit Beyer Courtyard Apartments.

MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 7-0 WITH DISTRICT 1 EXCUSED AND DISTRICT 4 VACANT.

ADJOURNMENT

Chair Murphy adjourned the meeting at 7:01 p.m.