

HOUSING AUTHORITY MINUTES

**TUESDAY, NOVEMBER 9, 2004 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 11:45 a.m.

PUBLIC COMMENT

None.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the regular meeting minutes of October 5, 2004.

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

ITEM 2 Funding for the 2004/2005 City Homeless Shelter Programs (Citywide)

Recommendation: Housing Authority approves the Memorandum Understanding (Attachment 1) between the Housing Commission and the City of San Diego to provide up to \$445,000 for the City's FY05 Family Shelter and Winter Shelter Programs.

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

**ITEM 3 Multifamily Housing Revenue Bonds for the Vista Terraza
Apartments (Council District 1)**

Recommendation: Housing Authority approves a waiver from the Housing Commission's Bond Policy to permit the issuance of bonds by California Statewide Community Development Authority for the Vista Terraza Apartments.

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 11:59 a.m.