



Good Neighbors

San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 583

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**SPECIAL MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
TUESDAY, FEBRUARY 11, 2003, 10:00 A.M.
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA**

PUBLIC COMMENT

At this time individuals may address the Housing Authority on any subject in its area of responsibility on any matter not presently pending before the Authority. Communications are limited to three minutes. Pursuant to the Brown Act, the Authority shall take no discussion or action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the meeting of December 10, 2002.

ITEM 2 HCR03-002 – Continuation and Expansion of Transitional Housing Program for Homeless Seniors (Council Districts 2 and 3)

Recommendation: Authorize the Chief Executive Officer to take actions in support of the City's ongoing Transitional Housing Program for homeless seniors, and recommend Housing Authority authorization to amend the FY03 Budget to incorporate \$311,000 of Centre City Development Corporation and City funds.

ITEM 3 HCR02-055 – San Diego Housing Commission Business Plan (Citywide)

Recommendation: Approve the FY2004 – 2006 Business Plan that will be used to develop annual budget plans, goals and objectives to achieve the Housing Commission's mission.

ITEM 4 HCR02-102 – Proposed Fiscal Year 2003 Budget Revision (Citywide)

Recommendation: Approve the revision that will result in a net increase to the Housing Commission fiscal year 2003 budget of \$11,359,204.

ADJOURNMENT