

HOUSING AUTHORITY MINUTES

TUESDAY, FEBRUARY 11, 2003, SPECIAL MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA

ATTENDANCE

Chair Murphy and Councilmembers Peters, Zucchet, Atkins, Lewis, Maienschein, Frye, Madaffer and Inzunza

CALL TO ORDER

Chair Murphy called the meeting to order at 11:55 a.m.

PUBLIC COMMENT

None.

ADOPTION AGENDA

A MOTION TO APPROVE THE FOLLOWING ITEMS WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the regular 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

Chair Murphy adjourned the meeting at 11:56 a.m.