

HOUSING AUTHORITY MINUTES

**TUESDAY, APRIL 8, 2003, REGULAR 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 10:30 a.m.

PUBLIC COMMENT

None.

ADOPTION AGENDA

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the regular meeting of March 25, 2003.

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

ITEM 2 HCR03-016 – Loan to The Association for Community Housing Solutions for Paseo Glenn Apartments (Council District 2)

Recommendation: Approve a loan of \$591,881 to The Association for Community Housing Solutions for permanent financing and rehabilitation of a 14-unit apartment complex located at 1851–1865 Titus Street.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

ITEM 3 HCR03-025 – Loan and Initial Authorization to Issue Multifamily Housing Revenue Bonds for the Acquisition and Rehabilitation of Casa Colina del Sol Located at 5207 52nd Place (Council District 7) See Council Docket for Companion Item

Recommendation: Facilitate the acquisition and rehabilitation of a 75-unit rental housing development for seniors by recommending that the Housing Authority take the initial steps to issue bonds and approve a loan in the amount of \$1,600,000 to Housing Development Partners.

Noel Neudeck asked if Universal Design elements for the disabled would be included in the rehabilitation of the units and whether the development had an elevator.

Mayor Murphy received clarification on the purchase price of the land.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

ITEM 4 LU&H03-003 – FY04 Annual Agency Plan (Citywide)

Recommendation: Approval the FY04 Annual Agency Plan and authorize its transmittal to the United States Department of Housing and Urban Development.

Councilmember Atkins asked why the Community Service Policy is still a part of the Annual Agency Plan when the Committee on Land Use and Housing specifically directed that it not be included. Chief Operating Officer Carrol Vaughan replied that the U.S. Department of Housing and Urban Development (HUD) requires that the policy be attached to the Annual Agency Plan when it is submitted, otherwise the Plan is considered to be incomplete. Ms. Vaughan stated the Housing Commission does not intend to implement the program unless specifically instructed to do so by HUD.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0. THE MOTION FURTHER DIRECTED THAT THE SAN DIEGO HOUSING COMMISSION RETURN TO LU&H IF HUD DIRECTS THE HOUSING COMMISSION TO IMPLEMENT THE COMMUNITY SERVICE POLICY.

ADJOURNMENT

Chair Murphy adjourned the meeting at 10:36 a.m.