

HOUSING AUTHORITY MINUTES

**TUESDAY, JUNE 10, 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 11:18 a.m.

PUBLIC COMMENT

None.

ADOPTION AGENDA

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the regular meeting of April 8, 2003.

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

ITEM 2 HCR03-041 – Proposed Loan to North Park Interfaith Housing Corporation for Renaissance at North Park Affordable Housing Development for Seniors (Council District 3)

Councilmember Atkins noted the number of additional affordable housing units that will be developed by this action.

Recommendation: Approve a loan of up to \$1,990,606 to North Park Interfaith Housing Corporation for the acquisition and development of the proposed 96-unit Renaissance at North Park seniors housing development at 30th and El Cajon Boulevard.

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

ITEM 3 HCR03-035 – FY2003 Budget Revision for the Rental Assistance Program (Citywide)

Recommendation: Approve a revision to the FY2003 Housing Commission budget totaling \$11,229,441 for the additional Section 8 vouchers resulting from the lease up efforts and higher average rents.

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

The meeting recessed at 11:19 a.m. for other City business and reconvened at 11:49 to hear the following item.

ITEM 4 HAR03-002 – Proposed Fiscal Year 2004 Housing Commission Budget (Companion Report to Item 201 on Today's Council Docket)

Recommendation No. 1: Approve the \$162.6 million FY02 Housing Commission FY04 activity-based budget.

Recommendation No. 2: Continue to delegate limited authority to the Housing Commission to amend the FY04 budget when additional funding sources are available.

Recommendation No 3: Approve the use of Section 8 operating reserves to support various City of San Diego-related projects.

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

ADJOURNMENT

Chair Murphy adjourned the meeting at 11:50 a.m.