



Good Neighbors
San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 589

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact **Debbie Dorsey at 619-578-7546**. Internet access to agendas and reports is available at www.sdhc.net.

**REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
TUESDAY, SEPTEMBER 23, 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 regular meeting of July 22, 2003.

**ITEM 2 HCR03-066 - Increase in Loan for St. Stephens Senior Apartments
(Council District 4)**

Recommendation: That the Housing Authority recommend approval of a \$250,000 addition to the residual receipts loan, increasing the amount of the loan from \$677,158 to \$927,158, to pay for off-site construction costs resulting from City-required right-of-way improvements to Imperial Avenue.

**ITEM 3 HCR03-077 - Final Authorization to Issue Multifamily Housing Revenue
Bonds For Broadway Square (formerly 9th & Broadway) (Council District 2)**

Recommendation: That the Housing Authority authorize the:

A. Issuance of tax-exempt multifamily housing revenue bonds in an amount not to exceed \$29.5 million for the construction of the 393-unit Broadway Square (Council District 2); and

B. Executive Director of the Housing Authority or the Chief Operating Officer of the Housing Commission, or their designee, to execute all documents necessary to facilitate the financing.

**ITEM 4 HCR03 – 071 - Housing Rehabilitation Program in the City Heights
Redevelopment Project Area (Council Districts 3, 4 & 7)**

Recommendation No. 1: Recommend Housing Authority authorization for the Chief Executive Officer to execute the Agreement (ATTACHMENT 2) with the City Redevelopment Agency to administer the City Heights Housing Rehabilitation Program.

Recommendation No. 2: Recommend Housing Authority approval of an increase of \$350,000 for the Fiscal Year 2004 Housing Rehabilitation owner-occupied loan budget to incorporate City Redevelopment Agency tax increment housing set-aside funds for the City Heights Housing Rehabilitation Program.

ADJOURNMENT