



Good Neighbors

San Diego  
Housing Commission

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## HOUSING AUTHORITY AGENDA

### AGENDA 544

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

**Assistive Listening Devices (ALDs):** Are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Authority agenda, please contact **Bill Luksic at 619-525-3602**.

HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
TUESDAY, JANUARY 30, 2001, 10:00 A.M.  
202 C STREET, 12<sup>TH</sup> 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 (3) minutes. Pursuant to the Brown Act, no discussion or action shall be taken by the Authority. 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 12, 2000.

**ITEM 2      HCR01-005 – Proposed FY01 Budget Revision (Citywide)**

**Recommendation #1:** Approve revisions in the Fiscal Year 2001 budget by an overall increase of \$12,644,946 as outlined in the report.

**Recommendation #2:** Approve a resolution specifying thresholds for Section 8 Operating Reserves consistent with current Housing Commission authorization levels.

**ITEM 3      HCR01-009 – Loan to Affirmed Housing Group for Construction at 2484 Grove Avenue in the Nestor Community (Council District 8)**

**Recommendation:** Authorize a loan in the total amount of \$2,630,000 to Affirmed Housing Group for the construction of 112 apartment units to be located at 2484 Grove Avenue in the Nestor Community.

**ITEM 4      HCR01-015 — Loan to Orange Housing Development Corporation for New Construction in the Nestor Community (Council District 8)**

**Recommendation:** Authorize a loan in the amount of \$1,500,000 to Orange Housing Development Corporation for the construction of 42 apartment units at a project to be known as Otay Mesa Family Villas located at 2065 Avenida Del Mexico in the Nestor Community.

**ITEM 5      HCR01-012 – Loan to Hampstead Partners, Inc. for the Acquisition and Rehabilitation of 4019-4027 Oakcrest Drive (Council District 7)**

**Recommendation:** Authorize a 3% residual receipts loan in the maximum amount of \$2,000,000 for the acquisition and rehabilitation of an 81-unit property located at 4019-4027 Oakcrest Drive.

ADJOURNMENT