

HOUSING AUTHORITY MINUTES

**TUESDAY, JANUARY 30, 2001 MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA**

ATTENDANCE

All members present. Council Districts 6 and 8 are vacant.

CALL TO ORDER

Chair Murphy called the meeting to order at 11:58 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY WEAR TO APPROVE THE FOLLOWING ITEMS ON CONSENT.
SECONDED BY ATKINS AND CARRIED ON A VOTE OF 7-0, WITH COUNCIL
DISTRICTS 6 AND 8 VACANT.

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.

Councilmember Madaffer pulled the following item for discussion.

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.

MADAFFER MOVED TO APPROVE THIS ITEM. SECONDED BY PETERS AND CARRIED ON A VOTE OF 7-0, WITH COUNCIL DISTRICTS 6 AND 8 VACANT.

ADJOURNMENT

Chair Murphy adjourned the meeting at 12:03 p.m.