



Good Neighbors

San Diego
Housing Commission

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HOUSING AUTHORITY AGENDA

AGENDA 545

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, FEBRUARY 13, 2001, 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 (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 January 30, 2001.

ITEM 2 HCR01-023 – Award of Contract for Housing Services Software and Services (Citywide)

Recommendation: Authorize the Chief Executive Officer to negotiate a contract in an amount not to exceed \$346,500 for housing services software and related services with Emphasys Computer Solutions, Inc.

ITEM 3 HCR01-024 – Loan for New Construction of Torrey Del Mar Apartments (Council District 1)

Recommendation: Approve a loan to BRIDGE Housing Corporation in the amount of \$910,000 for construction of the 112-unit Torrey Del Mar apartments development.

ITEM 4 HCR01-020 – Loan for the Acquisition and Development of Coronado Terrace (Council District 8)

Recommendation: Approve a loan to Related/Wakeland in the amount of \$1,400,000 for the acquisition and development of the 312-unit Coronado Terrace located at 1183 25th Street.

ITEM 5 HAR01-001 – Issuance of Multifamily Housing Revenue Bonds for New Projects (Council Districts 1, 7,8)

Recommendation #1: That the Housing Authority take initial steps to issue tax-exempt and taxable housing revenue bonds to finance the acquisition, rehabilitation and construction of three projects (Torrey Highlands Apartments, Pacific Cove Apartments, and Island Village Apartments) located in Council Districts 1, 7, and 8.

Recommendation #2: Approve financing teams to begin work on preparing the proposed bond issuances.

ITEM 6 HAR01-002 - Issuance of Multifamily Housing Revenue Bonds for Projects with Previous Related Actions (Council Districts 1, 4, 6)

Recommendation: That the Housing Authority take steps to issue tax-exempt and taxable housing revenue bonds to finance the acquisition, rehabilitation, and construction of three projects (Canyon Rim Apartments, Summit Crest Apartments, and Stratton Apartments) located in Council Districts 1, 4, and 6.