



Good Neighbors

San Diego
Housing Commission

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HOUSING AUTHORITY AGENDA

AGENDA 548

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, APRIL 17, 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 February 13, 2001.

ITEM 2 HCR01-037 – Annual Agency Plan (Citywide)

Recommendation: Approve the Annual Agency Plan and authorize the Chief Executive Officer to transmit the Plan to the U.S. Department of Housing and Urban Development.

ITEM 3 HCR01-004 – Revised Equal Employment Opportunity Policy (Citywide)

Recommendation: Accept the revised Equal Employment Opportunity Policy and authorize the Chief Executive Officer to promulgate administrative regulations, if necessary, to facilitate policy implementation.

ITEM 4 HCR01-044 – Proposed Policy Revision Regarding the Investment of Pension Plan Assets

Recommendation: Approve revisions to update the Pension Investment Policy and to clarify the membership, responsibilities and procedures of the Pension Investment Committee.

ADJOURNMENT