

HOUSING AUTHORITY MINUTES

TUESDAY, APRIL 17, 2001 MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA

ATTENDANCE

All members present except Mr. Inzunza who was absent. Council District 6 is vacant.

CALL TO ORDER

Chair Murphy called the meeting to order at 10:10 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

ITEM 1 APPROVAL OF THE MINUTES

A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2001 MEETING WAS CARRIED ON A VOTE OF 7-0, WITH COUNCIL DISTRICT 8 ABSENT AND COUNCIL DISTRICT 6 VACANT.

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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 7-0, WITH COUNCIL DISTRICT 8 ABSENT AND COUNCIL DISTRICT 6 VACANT.

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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 7-0, WITH COUNCIL DISTRICT 8 ABSENT AND COUNCIL DISTRICT 6 VACANT.

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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 7-0, WITH COUNCIL DISTRICT 8 ABSENT AND COUNCIL DISTRICT 6 VACANT.

ADJOURNMENT

Chair Murphy adjourned the meeting at 10:15 a.m.