

HOUSING AUTHORITY MINUTES

TUESDAY, MAY 15, 2001 MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA

ATTENDANCE

All members present. Council District 6 is vacant.

CALL TO ORDER

Chair Murphy called the meeting to order at 11:47 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

ITEM 1 APPROVAL OF THE MINUTES

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

ITEM 2 HCR01-053 – U.S. Department of Housing and Urban Development Super Notice of Funding Availability Applications (Citywide)

Recommendation: Authorize seven grant applications to the U.S. Department of Housing and Urban Development and seek approval to authorize the Chief Executive Officer to amend the FY02 Housing Commission Budget and execute all required documents.

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

ITEM 3 HCR01-057 – Loan to Southern California Housing Development Corporation for the Acquisition and Rehabilitation of Park Haven Court Apartments (Council District 4)

Recommendation: Approve a loan of up to \$1,418,838 to Southern California Housing Development Corporation for the acquisition and rehabilitation of a 40-unit property located at 4010-4050 Park Haven Court.

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

ITEM 4 HCR01-058 – Loan to Senior Community Centers of San Diego for the Construction of Market Square Manor (Council District 8)

Recommendation: Approve a loan in the total amount of \$2,000,000 to Senior Community Centers of San Diego for the construction of 200 units of senior housing at 525 14th Street.

THIS ITEM WAS CONTINUED TO THE MAY 29, 2001 MEETING.

ADJOURNMENT

Chair Murphy adjourned the meeting at 11:59 a.m.