

# HOUSING AUTHORITY MINUTES

TUESDAY, JUNE 12, 2001 MEETING  
202 C STREET, 12<sup>TH</sup> FLOOR  
CITY OF SAN DIEGO, CALIFORNIA

## **ATTENDANCE**

Peters, Wear, Atkins, Stevens, Maienschein, Frey, Madaffer, Inzunza and Mayor Murphy

## **CALL TO ORDER**

Chair Murphy called the meeting to order at 11:25 a.m.

## **PUBLIC COMMENT**

There were no requests for public comment.

## **ADOPTION AGENDA**

### **ITEM 1 APPROVAL OF THE MINUTES**

Approval of the minutes of the meeting of May 29, 2001.

A MOTION BY STEVENS TO APPROVE THE MINUTES WITH FURTHER DIRECTION TO NOTE PERIODS OF ADJOURNING AND RECONVENING WAS CARRIED ON A UNANIMOUS VOTE OF 9-0. CORRECTED MINUTES ARE ON FILE WITH THE DEPUTY SECRETARY OF THE HOUSING AUTHORITY AND THE OFFICE OF THE CITY CLERK.

### **ITEM 2 HCR01-062 – Approval of Development Loan for Grant Heights Park Apartments (Council District 8)**

**Recommendation:** Approve a loan of up to \$867,279 towards Urban Housing Corporation's purchase and rehabilitation of the 28-unit Grant Heights Park Apartments.

A MOTION BY ATKINS TO APPROVE THIS ITEM WAS CARRIED ON A UNANAMIOUS VOTE OF 9-0.

**ITEM 3 HCR01-066 – Proposed Loan to Mayberry LP for New Construction of the Casa Puleta Apartments (Council District 4)**

**Recommendation:** Approve a loan of up to \$1,000,000 to NHPAHP Mayberry LP for new construction of the Casa Puleta Apartments, a 54-unit complex located at 1445 South 45<sup>th</sup> Street.

A MOTION BY STEVENS TO APPROVE THS ITEM WAS CARRIED ON A UNANAMIOUS VOTE OF 9-0.

**ADJOURNMENT**

Chair Murphy adjourned the meeting at 11:30 a.m.