



Good Neighbors

San Diego
Housing Commission

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HOUSING AUTHORITY AGENDA

AGENDA 553

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)**.

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact **Bill Luksic at 619-525-3602**. Internet access to agendas and reports is available at <http://www.sdhc.net>.

HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
TUESDAY, JUNE 26, 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, the Authority shall take no discussion or action. 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 June 12, 2001.

ITEM 2 HCR01-067 – Amendment to the Revocable Grant to TACHS Property Development for Reese Village (Council District 7)

Recommendation: Approve an increase of \$100,000 to a revocable grant to TACHS Property Development for the demolition and replacement of a building determined to be structurally unsound.

ITEM 3 HCR01-075 – Final Authorization to Issue Multifamily Housing Revenue Bonds for Torrey Highlands Apartments (Council District 1)

Recommendation: Authorize the issuance of tax-exempt and taxable housing revenue bonds in an amount not to exceed \$4,780,000 to a development partnership formed by Chelsea Investment Corporation to finance the construction of Torrey Highlands Apartments.

ITEM 4 HCR01-071 – FY02 Employee Compensation, Benefits and Policies

Recommendation: Adopt the union-negotiated Memorandum of Understanding for represented employees, and extend salary and benefit changes to non-represented and management employees.

ADJOURNMENT