

HOUSING AUTHORITY MINUTES

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

ATTENDANCE

Councilmembers Peters, Wear, Atkins, Stevens, Maienschein, Frye, Madaffer, and Mayor Murphy. Councilmember Inzunza was absent.

CALL TO ORDER

Chair Murphy called the meeting to order at 10:49 a.m.

PUBLIC COMMENT

There were no requests for public comment.

ADOPTION AGENDA

ITEM 6 HCR01-077 – Loan and Final Authorization to Issue Multifamily Housing Revenue Bonds for Island Village Apartments (Council District 8) Supplemental

A MOTION TO CONTINUE THIS ITEM TO THE JULY 31 MEETING WAS CARRIED ON A UNANIMOUS VOTE OF 8-0, WITH DISTRICT 8 ABSENT.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the meeting of June 26, 2001.

A MOTION TO APPROVE THE MINUTES WAS CARRIED ON A UNANIMOUS VOTE OF 8-0, WITH DISTRICT 8 ABSENT.

ITEM 2 HCR01-038 – Delegation of Authority to Develop Administrative Regulations (Supplemental)

Recommendation: Authorize the Chief Executive Officer to develop administrative regulations that provide specific language detailing implementation of policies approved by the Housing Commission and/or Housing Authority.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0, WITH DISTRICT 8 ABSENT.

ITEM 3 HCR00-093 – Review of Housing Commission Policies (Citywide)

Recommendation: Distinguish day-to-day operational policies from major policies and delegate responsibility to the Housing Commission for certain day-to-day operational policies as described in Attachment 1 of the report.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0, WITH DISTRICT 8 ABSENT.

ITEM 4 HCR01-052 – Proposed Revisions to the First-Time Homebuyer Program (Citywide)

Recommendation: Approve an increase to the amount provided under the Downpayment Assistance Grant Program and increase the amount of the second trust deed loan funded under the Shared Equity Loan Program.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0, WITH DISTRICT 8 ABSENT.

ITEM 5 HCR01-081 – Loan to San Diego/Fox Hollow, L.P. for the Construction of Hollywood Palms (Council District 3)

Recommendation #1: Approve a loan of up to \$2,200,000 to Affirmed Housing Group and City Heights Community Development Corporation in the name of San Diego/Fox Hollow, L.P., for the construction of Hollywood Palms, a 94-unit apartment complex located at 4366 Home Avenue.

Recommendation #2: Approve the issuance of tax-exempt housing revenue bonds to finance the construction of Hollywood Palm Apartments.

Recommendation #3: Authorize the Chief Executive Officer or designee to enter into project-based Section 8 contracts in accordance with the applicable annual contributions contract with HUD.

Jay Powell, Maxine Smith, Jim Varnadore, Al Stasukevich and James Silverwood spoke in favor of the development and congratulated all of the interested parties in the project. Councilmembers and Chair Murphy expressed their satisfaction with the project and thanked the participants for their collaborative efforts.

A MOTION BY ATKINS TO APPROVE THIS ITEM WITH THE CONDITION TO FORMALIZE THE MEMORANDUM OF UNDERSTANDING BETWEEN AFFIRMED HOUSING, BOSTON CAPITAL AND THE CITY HEIGHTS CDC WAS SECONDED BY STEVENS AND CARRIED ON A UNANIMOUS VOTE OF 8-0. DISTRICT 8 WAS ABSENT.

ADJOURNMENT

Chair Murphy adjourned the meeting at 11:13 a.m.