



Good Neighbors

San Diego
Housing Commission

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HOUSING AUTHORITY AGENDA

AGENDA 555

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HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
TUESDAY, JULY 31, 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 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 July 17, 2001.

ITEM 2 **HAR01-005 – Contract for St. Vincent de Paul New Shelter Plus Care Program (Council District 8)**

Recommendation: Authorize execution of documents to implement a HUD Shelter Plus Care grant awarded on behalf of St. Vincent de Paul for permanent supportive housing pursuant to the City's 2000 HUD-approved SuperNOFA application.

ITEM 3 **HCR01-088 – FY2002 Budget Revision for Rental Assistance Program**

Recommendation: Approve a budget revision totaling \$937,649, needed to absorb the 2,364 additional Section 8 vouchers issued by HUD to the Housing Commission in the past ten months.

ITEM 4 **HCR01-049 – Loan to Housing Development Partners for the Mason Hotel (Council District 3)**

Recommendation #1: Approve the recommendation to facilitate acquisition of the Mason Hotel, located at 1345 Fifth Avenue, by Housing Development Partners of San Diego, to operate as special purpose housing for extremely low-income individuals.

Recommendation #2: Approve an amendment to the Housing Commission's fiscal year 2002 budget, adding \$470,000 of Community Development Block Grant funds for special purpose housing, \$230,000 of which would be committed to the Mason Hotel.

ITEM 5 **HCR01-077 – Loan and Final Authorization to Issue Multifamily Housing Revenue Bonds for Island Village Apartments (Council District 8) Supplemental**

Recommendation #1: Authorize the issuance of tax-exempt Notes in an amount not to exceed \$11,000,000 to serve as interim financing for the 280-unit Island Village Apartments located at 1245 Market Street; and, approve a three percent residual receipts Housing Commission loan of \$2,300,000 to finance the construction of Island Village Apartments.

Recommendation #2: Approve a loan application to California Housing Finance Agency for \$1,100,000 in HELP Program funds by authorizing the Chief Executive Officer to take actions necessary to facilitate participation in the HELP Program.

NOTE: This is a companion report to Item 352 on today's City Council docket. Continued from last meeting.

ADJOURNMENT