

HOUSING AUTHORITY MINUTES

TUESDAY, JULY 31, 2001 MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA

ATTENDANCE

All members present.

CALL TO ORDER

Chair Murphy called the meeting to order at 10:50 a.m.

PUBLIC COMMENT

None.

ADOPTION AGENDA

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the meeting of July 17, 2001.

A MOTION TO APPROVE THE MINUTES WAS CARRIED ON A UNANIMOUS VOTE OF 9-0, WITH ALL MEMBERS PRESENT.

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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 8-1, WITH DISTRICT 8 VOTING NO.

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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0, WITH ALL MEMBERS PRESENT.

Due to a scheduling conflict, the Housing Authority recessed at 11:10 to hear a City Council item and reconvened at 11:13 to consider the following item:

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.

Councilmember Inzunza noted the shortage of multifamily housing in downtown San Diego, and he supported the idea of a joint meeting with the Housing Commission, Centre City Development Corporation and City Council to discuss the issue in greater detail.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0, WITH ALL MEMBERS PRESENT.

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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0, WITH DISTRICT 3 ABSENT.

ADJOURNMENT

Chair Murphy adjourned the meeting at 11:23 a.m.