

# HOUSING AUTHORITY MINUTES

TUESDAY, SEPTEMBER 18, 2001 MEETING  
202 C STREET, 12<sup>TH</sup> FLOOR  
CITY OF SAN DIEGO, CALIFORNIA

## ATTENDANCE

All members present.

## CALL TO ORDER

Chair Murphy called the meeting to order at 3:45 p.m.

## PUBLIC COMMENT

Daniel Beeman discussed the use of public-private cooperatives and floating trailers to house low and very-low income individuals.

## ADOPTION AGENDA

### ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the meeting of July 31, 2001.

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

### ITEM 2 HCR01-096 – Amendment to the Temporary Employment Services Contract With IUA/Works Staffing

**Recommendation:** Approve an increase in the maximum compensation included in the IUA/Works Staffing contract by \$500,000, to address the Section 8 lease-up push, and authorize the Chief Executive Officer to negotiate modified bill rates.

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

**ITEM 3    HAR01-006 – Contract for Women and Children’s Transitional Living Consortium Supportive Housing Program (Council Districts 2, 3, 6)**

**Recommendation:** Authorize execution of documents to implement a HUD Supportive Housing Program renewal grant awarded on behalf of the Ecumenical Council, YWCA of San Diego County, and The Salvation Army pursuant to the City’s 2000 HUD-approved SuperNOFA application.

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

**ADJOURNMENT**

Chair Murphy adjourned the meeting at 3:53 p.m.