

**MINUTES OF THE SPECIAL MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, FEBRUARY 8, 2000**

Present: Members Kehoe, Mathis, McCarty, Stallings, Stevens, Vargas, Warden and Wear.

Absent: Chair Golding

CALL TO ORDER

Deputy Mayor Mathis called the meeting to order at 10:40 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY WEAR TO APPROVE THE FOLLOWING ITEMS ON CONSENT, WITH ITEM 2 AMENDED AS NOTED:

1 APPROVAL OF THE MINUTES

Approval of the Minutes of the Meeting of December 7, 1999.

2 HAR99-131 – Additional Funding for the 1999/2000 Winter Shelter Program for the Homeless (Citywide)

Recommendation: Approval of a MOU between the Chief Executive Officer of the Housing Commission and the City of San Diego providing for a total FY00 Housing Commission contribution to the City of \$445,000 for its 1999/2000 Winter Shelter Program.

Councilmember Wear requested the approval of the transfer of a total of \$145,000 in additional funding from the Housing Commission to the City for the purposes of expanding the Winter Shelter Program with \$60,000 earmarked for general operations and \$85,000 earmarked for the Family Shelter Expansion as part of this motion.

3. HAR00-007 – Loans to Fairfield Residential for the Acquisition and Rehabilitation of Penasquitos Gardens and Mount Aguilar Apartments (Council Districts 1 & 6)

Recommendation: Approval of loans to Fairfield Residential to finance the acquisition and rehabilitation of the following two properties:

1. A three percent loan, amortized over 55 years, in the maximum amount of \$1,565,000 for the 504-unit Penasquitos Gardens located at 10931 Gerana Street (Council District 1): and
2. A three percent loan, amortized over 55 years, in the maximum amount of \$1,565,000 for the 312-unit Mount Aguilar apartments located at 5765 Mount Alifan Drive (Council District 6).

SECOND BY VARGAS.

MOTION CARRIED UNANIMOUSLY BY A VOTE OF 8-0, WITH CHAIR GOLDING BEING ABSENT.

ADJOURNMENT

Deputy Mayor Mathis adjourned the meeting at 10:44 a.m.