

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, FEBRUARY 22, 2000**

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

CALL TO ORDER

Chair Golding called the meeting to order at 8:49 p.m.

PUBLIC COMMENT

There were no requests for public comment.

ADOPTION AGENDA

1 HCR00-011 – Issuance of Multifamily Housing Revenue Bonds for the Acquisition and Rehabilitation of the Regency Center Apartments (Council District 4)

Councilmember Stevens expressed his desire for a program to be developed which would encourage and allow residents in a development such as the Regency Center Apartments to become owners of the units in which they live.

MOTION BY STEVENS TO APPROVE A BOND INDUCEMENT RESOLUTION IN THE APPROXIMATE AMOUNT OF \$4,200,000 AND AN APPLICATION TO THE STATE FOR AN ALLOCATION OF BOND ISSUING AUTHORITY FOR THE PROJECT, AND THAT THE CITY COUNCIL HOLD A PUBLIC HEARING ("TEFRA" HEARING) AND ADOPT A RESOLUTION APPROVING THE ISSUANCE OF BONDS FOR THE PROJECT BY THE HOUSING AUTHORITY.

SECOND BY WEAR.

MOTION CARRIED UNANIMOUSLY BY A VOTE OF 9-0, WITH ALL MEMBERS BEING PRESENT.

3 HCR00-010 Revised – Revocable Grant to Mercy Gardens, Inc. for the Acquisition and Rehabilitation of a 23-unit Facility for Persons with AIDS (Council District 2)

MOTION BY KEHOE TO APPROVE A REVOCABLE GRANT TO MERCY GARDENS, INC. OF UP TO \$858,894 TO PROVIDE FINANCING FOR 23 UNITS LOCATED AT 4077 FIFTH AVENUE.

SECOND BY WEAR.

MOTION CARRIED ON A UNANIMOUS VOTE OF 9-0, WITH ALL MEMBERS BEING PRESENT.

ADJOURNMENT

Chair Golding adjourned the meeting at 9:00 p.m.

Chair Golding reconvened the meeting to approve the following item:

2 APPROVAL OF THE MINUTES

MOTION BY WARDEN TO APPROVE THE MINUTES OF THE MEETING OF FEBRUARY 8, 2000.

SECOND BY WEAR.

MOTION CARRIED ON A UNANIMOUS VOTE OF 9-0, WITH ALL MEMBERS BEING PRESENT.

ADJOURNMENT

Chair Golding adjourned the meeting at 9:12 p.m.