



Good Neighbors

San Diego
Housing Commission

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HOUSING AUTHORITY AGENDA

AGENDA 529

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact **Rob Albrecht at 525-3602**.

HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
TUESDAY, MARCH 14, 2000
COUNCIL CHAMBERS - 12TH FLOOR
202 C STREET
SAN DIEGO, CALIFORNIA
10:00 A.M.

PUBLIC COMMENT

At this time individual(s) 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 (3) minutes. Pursuant to the Brown Act, no discussion or action shall be taken by the Authority. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

1 APPROVAL OF THE MINUTES

Approval of the Minutes of the meeting of February 22, 2000.

**2 HCR00-022 – Authorization to Renew Lease of Offices at Gateway Center
(Council District 4)**

Recommendation: Recommend Housing Authority approval of the Gateway office facilities lease amendment (Attachment 1 to the staff report) to: 1) extend term from June 7, 2000 to June 6, 2002 and 2) adjust rent amount from \$3,677 per month to \$4,136 per month. The rent cost for the leased space is \$4,136 per month for the two-year period. This amendment includes a Common Area Maintenance (CAM) cost capped at \$0.125 per square foot per month for the lease term.

Fiscal Impact: Funding for this item is allocated as follows:

Certificate Nos:	2000-195, 2001-018 and 2002-006
Amount:	\$115,806
Revenue Source:	Conventional, Reserves, Etc.
Division:	Housing Services
Line Item:	Rent

Previous Related Action(s): On January 18, 1990 (Report No. 90-007), the Board of Commissioners authorized the Executive Director to negotiate and enter into an agreement for approximately 6,400 square feet of additional office/warehouse space. On September 16, 1991 (Report No. 91-181), the Board authorized the addition of approximately 1,650 square feet at the Gateway Center. On April 19, 1993 (Report No. 93-116), the Board authorized a two-year renewal option. On April 24, 1995 (Report No. 95-053) the Housing Authority authorized a five-year renewal option at the Gateway Center. This item was approved by the Housing Commission on February 25, 2000.

**3 HCR00-026 – NeighborhoodWORKS Contract Revisions (Council Districts
3, 4, 8)**

Recommendation: That the Housing Commission recommend Housing Authority approval to restructure the NeighborhoodWORKS Program to:

- 1) Amend contracts of three of the five collaborative partners (Chicano Federation, Union of Pan Asian Communities (UPAC) and San Diego Urban League) to decrease funding and service levels (Attachment 1), and
- 2) Authorize the Chief Executive Officer to execute a new contract with Comprehensive Training Systems utilizing the de-obligated funds to meet original service levels (Attachment 2).

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Fiscal Impact: There is no fiscal impact for the Housing Commission. The impact on the subcontractors is as follows:

<u>Contractor</u>	<u>Original Contract</u>	<u>Amended Contract</u>
Chicano Federation	\$305,432	\$183,963
UPAC	\$376,560	\$315,274
San Diego Urban League	\$280,328	\$228,398

The decrease in contract funds to these three contractors is \$234,685, which will be awarded in a new contract to Comprehensive Training Services.

Previous Related Action(s): On November 30, 1998, the Housing Commission ratified the grant application to the San Diego Workforce Partnership and amended the budget to include the \$2,325,000 grant award. The Commission also authorized the Chief Executive Officer to execute agreements with the five collaborative partners. This item was approved by the Housing Commission on February 25, 2000.

ADJOURNMENT