

HOUSING AUTHORITY MINUTES

**MINUTES OF THE MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, MARCH 14, 2000**

Present: Chair Golding: Members Kehoe, McCarty, Vargas and Wear.

Absent: Mathis, Stevens, Stallings and Warden

CALL TO ORDER

Chair Golding called the meeting to order at 10:36 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY WEAR TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

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.



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).

SECOND BY KEHOE.

MOTION CARRIED ON A UNANIMOUS VOTE OF 5-0, WITH MEMBERS MATHIS, STALLINGS, STEVENS AND WARDEN BEING ABSENT.

ADJOURNMENT

Chair Golding adjourned the meeting at 10:39 a.m.