



Good Neighbors

San Diego
Housing Commission

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HOUSING AUTHORITY AGENDA

AGENDA 530

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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, APRIL 18, 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 March 14, 2000.

2 HCR00-002 – Contract for Pathfinders Shelter Plus Care II (Citywide)

Recommendation No. 1: It is recommended that the Housing Authority authorize the Chief Executive Officer to execute the contract with HUD, and any related documents, and execute subcontracts, in a form acceptable to General Counsel, with Pathfinders of San Diego, Inc., to implement the 1999 S+C grant for Pathfinders' S+C II program.

Recommendation No. 2: It is recommended that the Housing Authority authorize the Chief Executive Officer to amend the FY00 Housing Commission Budget as reflected in Attachment 1 as follows:

- a. Increase Special Purpose Housing in the Rental Assistance Program's Loans and Grants line by \$355,488; and
- b. Increase Reserves by \$30,912. These funds will be utilized for administration of the grant over the five-year life of the grant.

Fiscal Impact: An increase of \$386,400 to the FY00 Housing Commission Budget which will be used to support permanent supportive housing and related services over a five year period.

Certificate No:	00-206
Amount:	\$355,488/\$15,456
Revenue Source:	Shelter Plus Care Program
Division:	Housing Services
Line Item:	Rent to Owners/Loans & Grants
OUSA No.:	410

Previous Related Action(s): On May 7, 1999 the Housing Commission Board authorized staff to: (1) submit an application to HUD under the 1999 Continuum of Care SuperNOFA process to apply for new Shelter Plus Care funds, and, (2) if funding was received, proceed to Housing Authority to accept the funding award.

3 HCR00-030 – Five Year and Agency Plans (Citywide)

Recommendation: That the Housing Commission recommend Housing Authority approval of the Agency Plans and authorize the Chief Executive Officer to transmit the Plans to HUD.

Fiscal Impact: None with this action. However, Components 7 and 13 of the Annual Plan include information required for the release of Capital Funds

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(formerly titled Comprehensive Grant Program) and Public Housing Drug Elimination Program funds (formerly a competitive process). Funds will not be released for use by the Housing Commission until HUD receives and approves the Annual Plan.

Previous Related Action(s): On January 20, 2000, the Housing Commission released the Five Year and Annual Agency Plans for comment. This item was approved by the Housing Commission on March 17, 2000.

ADJOURNMENT