

HOUSING AUTHORITY MINUTES

**MINUTES OF THE MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, APRIL 18, 2000**

Present: Deputy Chair Mathis; Members Kehoe, McCarty, Stallings, Stevens, Vargas and Warden.

Absent: Chair Golding and Councilmember Wear

CALL TO ORDER

Deputy Chair Mathis called the meeting to order at 12:01 p.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY KEHOE TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

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.

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.

SECOND BY McCARTY.

MOTION CARRIED ON A UNANIMOUS VOTE OF 7-0, WITH CHAIR GOLDING AND MEMBER WEAR BEING ABSENT.

ADJOURNMENT

Deputy Chair Mathis adjourned the meeting at 12:04 p.m.