



Good Neighbors

San Diego
Housing Commission

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HOUSING AUTHORITY AGENDA

AGENDA 533

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)**.

Assistive Listening Devices (ALDs): Are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

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, JUNE 27, 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 June 6, 2000.

2 HCR00-005 — Housing Trust Fund Transitional Housing Grant to St. Vincent de Paul Village, Inc. Family Living Center (Council District 8)

Recommendation: That the Housing Authority approve a \$300,000 Housing Trust Fund Transitional Housing grant to St. Vincent de Paul Village, Inc. for partial payment of one year's operating expense for the Family Living Center.

Fiscal Impact: None.

Previous Related Action(s): At its meeting of May 19, 2000, the Housing Commission voted unanimously to approve this grant.

3 HCR00-058 – FY01 Employee Compensation, Benefits and Policies (Citywide)

Recommendations: Recommend Housing Authority adoption of the following:

1. Memorandum of Understanding (MOU) between the Housing Commission and Service Employees International Union, Local 535, including salary and benefits discussed in Attachment A to the staff report; and
2. Revisions to Personnel Policies (PO102.000) including salary and benefits for nonrepresented employees consistent with union-represented employees except as noted and discussed in Attachment B to the staff report.

Fiscal Impact: : Implementation of the staff recommendation for all benefits (salary, flex credits and other benefits) is estimated to cost approximately \$463,000, which is included in the FY01 Budget (approved by the Housing Commission on April 21, 2000 and forwarded for adoption by the Housing Authority on June 6, 2000).

Previous Related Action(s): On August 31, 1998, the Housing Commission approved a new classification and compensation plan consisting of a comprehensive approach to employee benefits, compensation, and policies

effective January 1, 1999. Each year, the Housing Commission approves specific employee benefits, compensation, and policies for all employees, including the Executive and Management Service (EMS). The Housing Commission approved Employee Group Benefit plan selection on May 19, 2000.

ADJOURNMENT