

HOUSING AUTHORITY MINUTES

**MINUTES OF THE MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, JUNE 27, 2000**

Present: Chair Golding, Deputy Chair Mathis; Members Kehoe, McCarty, Stevens, Vargas, Warden and Councilmember Wear

Absent: Councilmember Stallings

CALL TO ORDER

Chair Golding called the meeting to order at 10:30 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY MATHIS TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

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.

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.

SECOND BY KEHOE.

MOTION CARRIED ON A UNANIMOUS VOTE OF 8-0, WITH COUNCILMEMBER STALLINGS BEING ABSENT.

ADJOURNMENT

Chair Golding adjourned the meeting at 10:33 a.m.

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