

HOUSING AUTHORITY MINUTES

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

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

CALL TO ORDER

Chair Golding called the meeting to order at 10:40 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY WARDEN TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

1 APPROVAL OF THE MINUTES

Approval of the Minutes of the meeting of June 27, 2000.

2 HCR00-068 – Contract for Removal and Replacement of Cabinetry and Countertops at 2005-2065 Alaquinas Drive (Council District 8)

Recommendation: That the Housing Authority award a construction contract to low bidder Lesicka Construction for removal and replacement of cabinetry and countertops in the amount of \$366,787 at one public housing site located at 2005-2065 Alaquinas Drive with a ten percent contingency (\$36,678) and, authorize the Chief Executive Officer to execute the contract (Attachment 1 to the staff report) and expend the contingency, if necessary.

SECOND BY KEHOE.

MOTION CARRIED ON A UNANIMOUS VOTE OF 9-0, WITH ALL
MEMBERS BEING PRESENT.

ADJOURNMENT

Chair Golding adjourned the meeting at 10:43 a.m.

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