



Good Neighbors
San Diego
Housing Commission

- 1625 Newton Avenue
- San Diego, California 92113-1038
- 619/231 9400
- FAX: 619/544 9193

HOUSING AUTHORITY AGENDA

AGENDA 536

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)**.

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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, AUGUST 15, 2000
COUNCIL CHAMBERS - 12TH FLOOR
202 C STREET
SAN DIEGO, CALIFORNIA
10:30 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 July 18, 2000.

2 HCR00- 006 – Housing Trust Fund Transitional Housing Grant to the YWCA of San Diego County, Inc. (City Council District 2)

Recommendation: That the Housing Authority approve a \$300,000 Housing Trust Fund Transitional Housing grant to the YWCA of San Diego County, Inc. for partial payment of three years' operating expense for Becky's House and authorize the Chief Executive Officer to administer any other related operating funds agreements on the City's behalf.

3 HCR00-047 – Revisions to Procurement Policies

Recommendation No. 1: That the Housing Authority approve amendments to the Statement of Procurement Policy (PO203.100) as summarized herein and depicted in Attachment 1 to the staff report.

Recommendation No. 2: .That the Housing Authority approve the development of such appropriate Administrative Regulations without further Housing Authority action.

Recommendation No. 3: That the Housing Authority approve making future modifications to the Procurement Policy as appropriate.

ADJOURNMENT