

HOUSING AUTHORITY MINUTES

**MINUTES OF THE MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, AUGUST 15, 2000**

ATTENDANCE: Present: Vice Chair Mathis; Members Kehoe, McCarty, Stallings, Stevens and Vargas. Absent: Chair Golding and Council Members Wear and Warden

CALL TO ORDER

Vice Chair Mathis called the meeting to order at 11:50 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 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.

SECOND BY KEHOE.

MOTION CARRIED ON A UNANIMOUS VOTE OF 6-0, WITH ALL MEMBERS PRESENT EXCEPT CHAIR GOLDING AND MEMBER WEAR, AND WITH NO REPRESENTATION BY COUNCIL DISTRICT 5.

ADJOURNMENT

Vice Chair Mathis adjourned the meeting at 11:52 a.m.

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