



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 540

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 **Bill Luksic at 619-525-3602**.

HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
TUESDAY, NOVEMBER 14, 2000, 10:30 AM
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA

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 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

Minutes of the meeting of October 3, 2000.

2 HCR00-094 — Application for Mortgage Credit Certificate Allocation (Citywide)

Recommendation: Authorize an application to the California Debt Limit Allocation Committee for up to a \$75,000,000 allocation of Mortgage Credit Certificates during the period January 1, 2001 and December 31, 2001.

3 HCR00-099 — Loan To St. Vincent De Paul Management, Inc., For Construction of the Emporium Apartments (Council District 8)

Recommendation #1: Approve a loan of \$2,000,000 under the terms outlined in the report and contingent upon the receipt of nine-percent tax credit financing, for the construction of the Emporium Apartments, consisting of 95 studio and one-bedroom units to be located in an area known as East Village.

Recommendation #2: Approve a budget amendment to add \$988,564 of additional carryover of Housing Trust Redevelopment funds from FY00 to the Rental Housing Production, Loans and Grants account.

4 HCR00-097 — Loan to City Heights CDC for the Acquisition and Rehabilitation of 4048-4064 1/2 48th Street (Council District 7)

Recommendation: Approve a loan to City Heights Community Development Corporation in the amount of \$778,500 for the acquisition and rehabilitation of the 17-unit Sycamore Court Apartments located at 4048-4064 1/2 48th Street.

5 HCR00-088 — Revision to Housing Commission Conflict of Interest Policy (Citywide)

Recommendation #1: Consolidate and reorganize current policies PO101.000, Conflict of Interest Code and PO209.000, Mandatory Disclosure of Business Interests, into revised policy PO101.000 entitled Conflict of Interest Code and Related Provisions.

Recommendation #2: Eliminate language from the policy that duplicates provisions of Title 2 California Code of Regulations Section 18730, which previously had been incorporated into the policy by reference.

Recommendation #3: Delegate authority for future amendments to the Conflict of Interest Policy to the Housing Commission.

Recommendation #4: Delegate authority to the Chief Executive Officer to promulgate, adopt, amend and revise conflict of interest administrative regulations.

ADJOURNMENT