

HOUSING AUTHORITY MINUTES

TUESDAY, NOVEMBER 14, 2000 MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA

ATTENDANCE

Present: Vice Chair Mathis and Members Wear, Stevens, Blair, Stallings, and McCarty. Absent: Chair Golding and Members Vargas and Kehoe.

CALL TO ORDER

Vice Chair Mathis called the meeting to order at 11:30 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY WEAR TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

1 APPROVAL OF THE MINUTES

Approval of the minutes of the October 3, 2000 meeting.

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 ½ 48th Street.

SECONDED BY STALLINGS, AND CARRIED ON A VOTE OF 6-0, WITH GOLDING, VARGAS AND KEHOE ABSENT.

Deputy Chair Mathis adjourned the meeting at 11:33 a.m. and reconvened at 6:55 p.m. to hear the following item, which was pulled for discussion by Councilmember McCarty:

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.

MOTION BY STALLINGS TO APPROVE THE ITEM ON CONSENT. SECONDED BY WEAR AND CARRIED ON A VOTE OF 5-0, WITH GOLDING, VARGAS, MCCARTY AND KEHOE ABSENT.

ADJOURNMENT