



Good Neighbors

San Diego
Housing Commission

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HOUSING AUTHORITY AGENDA

AGENDA 542

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, DECEMBER 12, 2000, 10:00 A.M.
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA

PUBLIC COMMENT

At this time individuals 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.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the meeting of November 14, 2000.

ITEM 2 HCR00-110 — Funding for Short-Term Transitional Housing Facility for Families (Council District 3)

Recommendation: Authorize the expenditure of \$415,000 towards the City's acquisition and rehabilitation of Days Inn Motel, and amend the Housing Commission's FY01 Budget to incorporate \$137,786 of Housing Trust Fund Redevelopment carryover funds.

ITEM 3 HAR00-008 – Authorization to Accept the Resident Opportunity and Self Sufficiency (ROSS) and the Multifamily Drug Elimination Grants, and to Revise the FY 2001 Budget (Council Districts 1, 3, 4, 8)

Recommendation: Authorize the Housing Commission's Chief Executive Officer to accept the Resident Opportunity and Self Sufficiency (ROSS) and the Multifamily Drug Elimination grants, execute all documents, and revise the FY 2001 Budget to incorporate these funds.

ITEM 4 HCR00-112 — Funding for the FY 2001 Winter Shelter Program for the Homeless (Citywide)

Recommendation: Approve a Memorandum of Understanding between the Housing Commission and the City of San Diego to provide up to \$445,000 for the City's FY01 Winter Shelter Program.

ITEM 5 HCR00-109 – Loan to Bayview Community Development Corporation for the Acquisition and Rehabilitation of 1440-1516 South 40th Street (Council District 4)

Recommendation: Approve a loan of up to \$696,000 to Bayview CDC for the acquisition and rehabilitation of a 16-unit property located at 1440-1516 South 40th Street.

ITEM 6 HCR00-111 — Loan To The Related Companies, LLC and Wakeland Housing and Development Corp. for Vista Terrace (Council District 8)

Recommendation: Approve a loan to The Related Companies, LLC and Wakeland Housing and Development Corp. in the amount of \$1,200,000 for the acquisition and rehabilitation of Vista Terrace located at 1606 Del Sur Boulevard in San Ysidro.

ADJOURNMENT