

HOUSING AUTHORITY MINUTES

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

ATTENDANCE

All members present. Council District 8 is vacant.

CALL TO ORDER

Chair Murphy called the meeting to order at 10:15 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY STALLINGS TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

ITEM 1 APPROVAL OF THE MINUTES

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

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 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.

SECONDED BY PETERS AND CARRIED ON A VOTE OF 8-0, WITH COUNCIL DISTRICT 8 VACANT.

ADJOURNMENT

Chair Murphy adjourned the meeting at 10:18 a.m.