



Good Neighbors

San Diego
Housing Commission

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REPORT

DATE: For the Agenda of September 21, 2001 **ITEM 100**

REPORT NO: HCR01-100

SUBJECT: Two Appointments to the Board of Directors of Housing Development Partners of San Diego (Citywide)

SUMMARY

Issue: Should the Housing Commission adopt the recommendation of the Chair and appoint Mr. Robert Henderson of Henderson Consulting, and Mr. John Pedroarena of Coldwell Banker Commercial, to serve on the Board of Directors of Housing Development Partners?

Recommendation: That the Housing Commission adopt the recommendation of the Chair and appoint Mr. Robert Henderson and Mr. John Pedroarena to serve on the Board of Directors of Housing Development Partners.

BACKGROUND

On March 19, 1990, the Housing Commission authorized the establishment of a nonprofit housing corporation, Housing Development Partners (HDP), formerly San Diego Housing Development Corporation. The mission of HDP is to “preserve and increase affordable housing opportunities for low- and moderate-income residents in the City of San Diego, and pursue opportunities by either collaborating with other affordable housing providers in the community or by serving a unique niche not being met by other housing organizations.”

HDP has developed and owns one asset, the 54-unit Knox Glen Townhomes, as General Partner in a tax credit Limited Partnership. The corporation is presently partnering with for-profit and non-profit housing developers and owners to facilitate the development of additional units of affordable housing.



A state agency authorized by the City of San Diego

According to the Bylaws, at Section 4.02(b)(1), the seven-member Board of Directors is appointed as follows: two Directors are selected from among the Commissioners of the San Diego Housing Commission; one Director is the Chief Executive Officer of the Housing Commission; the remaining four Directors are "at-large residents" of the City of San Diego, as designated by the Commission.

Two Director positions have been vacated. The Chair (an at-large resident appointee) resigned due to a transfer out of town, and the term of a second at-large resident board position expired.

The present Board Members are as follows:

Elizabeth Morris Chief Executive Officer, Housing Commission	President
Lynda Buckner Assistant Vice President, California Bank & Trust	Secretary (at-large resident)
Neal Arthur Chair, Housing Commission	Chief Financial Officer
Tom Carter Carter Reese and Associates	Board Member (at-large resident)
Thomas F. Steinke Housing Commissioner	Board Member

DISCUSSION

Housing Development Partners Board meetings are held on a quarterly basis, with special meetings scheduled as required. The "at-large" Directors serve for a term of two years, and the terms are staggered. In the past, recommendations for appointment have been made by the Chair of the Housing Commission, and adopted by the Housing Commission Board.

It was felt that the nominees would add expertise to the board with Mr. Henderson's background in housing construction and development consulting, and Mr. Pedroarena's knowledge of real estate leasing, sales and development. The nominees' resumes are included in Attachment 1.

ALTERNATIVE

Do not appoint the new Directors at this time. This is not recommended because it will be difficult to establish a quorum to conduct business.

Respectfully submitted,

Pat Duplechan
Director, Housing Programs

**Signature on File
With Original Document**

Approved by,

Elizabeth C. Morris
Chief Executive Officer

DEWITT: G/HFShare/HDP/Board/hdpNomin.01.doc

Attachments: 1. Resume of Robert R. Henderson; Resume of John Pedroarena

