



Good Neighbors

San Diego
Housing Commission

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REPORT

DATE: For the Housing Commission Agenda of November 17, 2000 **Item 102**

REPORT NO.: HCR00-106

SUBJECT: Appointment 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. Tom Carter of Carter-Reese and Associates 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. Tom Carter of Carter-Reese and Associates, to serve on the Board of Directors of Housing Development Partners.

Fiscal Impact: None with this action.

Previous Related Action(s): The previously appointed Board Member whose position has been vacated is Mr. Kendy Li, who was appointed to the Board in 1995.

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 specific purposes of the Corporation, as stated in its Articles of Incorporation, are:

1. To provide low and moderate income persons, elderly persons and persons with disabilities with affordable housing by acquiring or developing publicly financed low and moderate income housing and renting such housing to these persons;



2. To provide low and moderate income persons, elderly persons, and persons with disabilities with facilities and services related to housing; and

3. To take such other action, in cooperation with private and public persons or agencies, as may reasonably promote the cause of housing for low and moderate income persons, elderly persons and persons with disabilities.

HDP owns one asset, Knox Glen Townhomes, as General Partner in a Limited Partnership. Knox Glen, completed in 1996, was an abandoned and blighted construction site that was demolished and cleared before being developed into 54 two- three- and four-bedroom townhomes. It now provides clean, safe and attractive homes affordable at 50% and 60% of median area income.

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.

The present Board Members are as follows:

Elizabeth Morris Chief Executive Officer, Housing Commission	President
E. William Meyer Westbrook Communities	Chair
Lynda Buckner Assistant Vice President, California Bank & Trust	Secretary
Neal Arthur Chair, Housing Commission	Chief Financial Officer
Thomas F. Steinke Housing Commissioner	
David Thomas David Thomas Realtors	(expires 12/31/00)
Barry J. Schultz, Esq. Sullivan Wertz McDade & Wallace	Legal Counsel

The position to be filled by this appointment was vacated by Kendy Li prior to expiration of the term on December 31, 2000.

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. The term of the new appointment will commence at the time of appointment, and continue for a two-year period ending December 31, 2002.

In the past, recommendations for appointment have been made by the Chair of the Housing Commission, and adopted by the Housing Commission Board.

Mr. Tom Carter has been a successful affordable housing developer for eighteen years, and will bring invaluable development and banking experience to his activities as a Board Member. Mr. Carter’s resume is included as Attachment 1.

ALTERNATIVES

Do not appoint a new Director 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

DEWITT:HDPnomin.doc

Attachment(s):

1. Resume of Tom Carter

**Signature on File
With Original Document**

Approved by,

Elizabeth C. Morris
Chief Executive Officer