



AGENDA

REVISED AGENDA 403

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**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE SPECIAL MEETING
MAY 4, 1998
11:00 A.M.**

**SAN DIEGO HOUSING COMMISSION
1625 NEWTON AVENUE, SOLOMON CONFERENCE ROOM
SAN DIEGO, CALIFORNIA**

ITEMS

10 CALL TO ORDER

(Arthur, Dick, Macias, Nottley, Oxberry, and Tumminia)

20 PUBLIC COMMENT

At this time individual(s) may address the Commission on any subject in its area of responsibility an any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, no action can be taken by the Commission. Please fill out a **SPEAKER REQUEST FORM and submit it to the secretary prior to the meeting.**



30 **COMMISSIONER COMMENTS**

40 **REPORT BY THE EXECUTIVE DIRECTOR**

50 **APPROVAL OF THE MINUTES**

The Minutes of the April 27, 1998 Housing Commission meeting will be approved at the May 18, 1998 Housing Commission meeting.

ADOPTION AGENDA - CONSENT

Members of the public may cause an item to be **pulled** from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

100 **HCR98-052 - Proposed Fiscal Year 1999 Budget**

Recommendation No. 1: Review and recommend Housing Authority adoption of the FY99 Budget as proposed.

Fiscal Impact No. 1: Approval of the proposed FY99 Budget of \$104,986,520 will provide funds for the Agency to pursue the goals and objectives outlined in the proposed Budget document.

Recommendation No. 2: Recommend that the Housing Authority continue to delegate authority to the Housing Commission to amend the FY99 Budget, consistent with the policies, programs and activities approved by the Housing Authority, regarding:

- (a) Addition of any unprojected funds not to exceed \$100,000 which are made available during the course of the year;
- (b) Transfer of funds of less than \$250,000 among line items within the FY99 Budget that do not impact the overall size of the Agency's annual budget;
- (c) Addition of funding resulting from applications submitted with the approval of the Housing Authority.

Fiscal Impact No. 2: None with this action.

Recommendation No. 3: Continue to delegate limited authority to the Executive Director to amend the FY99 Budget, consistent with the policies, programs and activities approved by the Housing Authority, by:

- (a) Addition of funds resulting from applications submitted with the approval of the Housing Commission;
- (b) Addition of up to \$50,000 available from other sources;
- (c) Transfer of funds of less than \$50,000 among line items within the FY99 Budget that do not impact the overall size of the Agency's annual budget.

Fiscal Impact No. 3: None with this action

Previous Related Actions: The Housing Commission and Housing Authority approved Recommendations Nos. 2a-c and 3a and b on April 21, 1997, and May 13, 1997, respectively.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess on Monday, May 4, 1998 into Closed Session with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):

San Diego Housing Commission, a public agency vs. Ward Richard Hanigan, Trustee of the Central Avenue UDT 2/6/90; Central Avenue Trust UDT 2/6/90, and Does 1 through 20, inclusive
San Diego Superior Court Case No.: 709699

- II. Conference with Labor Negotiator - pursuant to California Government Code Section 54957.6:

Agency Negotiator Elizabeth Morris and/or Ron
Novello for the San Diego Housing Commission

Employee Organization: Social Services Union, Local
535, SEIU, AFL-CIO

- II. Adjournment of Closed Session.
- III. Announcement of action taken in Closed Session.

ADJOURNMENT