



# SAN DIEGO HOUSING COMMISSION

# AGENDA

AGENDA 383

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SAN DIEGO HOUSING COMMISSION  
AGENDA FOR THE REGULAR MEETING  
APRIL 14, 1997  
9:00 A.M.  
CITY ADMINISTRATION BUILDING  
202 C STREET, 12TH FLOOR  
*CLOSED SESSION CONFERENCE ROOM*  
SAN DIEGO, CALIFORNIA

## ITEMS

10 CALL TO ORDER

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

20 PUBLIC COMMENT

At this time individual(s) may address the Commission on any subject in its area of responsibility on 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

Approval of the Minutes of March 24, 1997.

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 HCR97-055 - Proposed Fiscal Year 1998 Budget

**Recommendation No. 1:** Review and recommend Housing Authority adoption of the Fiscal Year 1998 (FY98) Budget as proposed.

**Fiscal Impact No. 1:** Approval of the proposed FY98 Budget of \$101,246,234 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 FY98 Budget, consistent with 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 FY98 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 the Executive Director to amend the FY98 Budget, consistent with policies, programs and activities approved by the Housing Authority, by:

- (a) Addition of funding 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 FY98 Budget that do not impact the overall size of the Agency's annual budget.

**Fiscal Impact No. 3:** None with this action.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(b):
  - a. San Diego Housing Commission, a public agency; and Housing Authority of the City of San Diego, a public agency vs. Industrial Indemnity Company of the Northwest, a Washington Corporation; Industrial Indemnity, an unknown entity; Crum & Forster Corporation, a New Jersey corporation; Crum & Forster Insurance Risk Management Accounts, an unknown entity; and Does 1 through 10.  
Superior Court Case No.: 680684  
Court of Appeals Case No.: DO27060
  - b. San Diego Housing Commission, a public agency vs. Sinh Pham, an individual; Nhan Thi Nguyen, an individual: My Tan Nguyen, and individual  
San Diego Superior Court Case No. 699783
  - c. Jesse Helton v. San Diego Commission  
San Diego Superior Court Case No. 692760
- II. Conference with Real Property Negotiator - pursuant to California Government Code Sections 54956.8 and 54954.5(b):
  - b. Property: 2627, 2635 and 2650 Boston Avenue  
San Diego, California
    - Negotiation Parties: Elizabeth Morris, Steve Mikelman and Vicki Bonner for the San Diego Housing Commission, Owner;  
and Christopher Chase, President, B&C Diving and Construction, Inc., prospective purchasers
    - Under Negotiation: Price and Terms

III. 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

ADJOURNMENT