



# SAN DIEGO HOUSING COMMISSION

# AGENDA

AGENDA 392

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**SAN DIEGO HOUSING COMMISSION  
AGENDA FOR THE REGULAR MEETING  
OCTOBER 13, 1997  
9:00 A.M.  
CITY ADMINISTRATION BUILDING  
202 C STREET, 12TH FLOOR  
SAN DIEGO, CALIFORNIA**

## **ITEMS**

**10     CALL TO ORDER**

(Akili, 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 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 September 22, 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 **HCR97-115 - Resident Services Section and Family Self-Sufficiency Program (Citywide)**

**Recommendation:** Review and accept the staff report presentation of the activities of the Resident Services Section and the Family Self-Sufficiency Program.

101 **HCR97-144 - Selection of Bond Counsels and Financial Advisors for Participation in the Bond Program (Citywide)**

**Recommendation:** It is recommended that the Housing Commission approve the selection committee recommendation of the following firms for participation in bond program transactions initiated between January 1, 1998 and December 31, 2000:

**Bond Counsels**

Orrick, Herrington & Sutcliffe and Williams & Gilmore; Stradling, Yocca Carlson & Rauth and Robinson & Pearman.

**Financial Advisors**

CGMC Incorporated (lead) and CIC Research Inc.; Litten Financial Consulting (lead) and Kosmont and Associates.

**Fiscal Impact:** None. The cost of services provided by the financing team members are paid for by the developer as part of the cost of issuance under each financing.

**Previous Related Action(s):** The existing bond policy, which includes procedures for the selection of financing team members, was approved by the Housing Authority on June 28, 1994 (R-00722) and amended on May 28, 1996 (R-00849). On August 22, 1994, the Housing Commission approved financing team members for transactions initiated through

**December 31, 1996 (HCR94-90).** On October 10, 1996, the Executive Director extended their term of engagement through December 31, 1997.

**102 HCR97-149 - Fiscal year 1996 Audit Reports**

**Recommendation:** It is recommended that the Housing Commission receive and file the 1996 Audit Reports.

**Fiscal Impact:** None with this action. These reports describe the status of Housing Commission finances as of June 30, 1996.

**CLOSED SESSION**

It is anticipated that the San Diego Housing Commission will recess on Monday, October 13, 1997 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):
  - (a) San Diego Housing Commission, a public agency vs. Creekside Villa Apartments, a California limited partnership; Barbara Barsky, an individual; Morley Barsky, an individual; Richard Kuebler, an individual; John B. Walsh, an individual; Trabajadores de la Raza, Inc., dba Casa Familiar, a California nonprofit public benefit corporation; and Does 1-50, inclusive  
San Diego Superior Court Case No.: 712828
  - (c) San Diego Housing Commission, a public agency vs. Park Haven Apartments No. 1, a California general partnership; Parkhaven Apartments No. 2, a California general partnership; Park Haven Apartments No. 3, a California general partnership; Park Haven Apartments No. 1, Ltd., a California limited partnership; John B. Walsh, an individual, Elden E. Vanover, an individual; Joe Rosa, an individual; Diedrich & Vanover, a general partnership; Trabajadores de la Raza, Inc. dba Casa Familiar, a California nonprofit public benefit corporation; and Does 1-50, inclusive  
San Diego Superior Court Case No.: 712827

- (c) **Beal Bank, S.S.B., a Texas banking corporation v. Palm Vista Apartments, a California limited partnership; Daniel H. Appel, general partner; and Does 1 through 100, inclusive**  
San Diego Superior Court Case No.: 702683
  
- (d) **San Diego Housing Commission, a public agency vs. Ward Richard Hanigan, Trustee of the Central Avenue Trust 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 Legal Counsel - anticipated litigation pursuant to Government Code Section 54956.9(b):**

- a. More than (1) matter.

**ADJOURNMENT**