

AGENDA



AGENDA 360

**SAN DIEGO HOUSING COMMISSION AND PLANNING COMMISSION
AGENDA FOR THE SPECIAL JOINT MEETING
APRIL 8, 1996
10:00 A.M.
COUNCIL COMMITTEE ROOM (12TH FLOOR)
202 C STREET
SAN DIEGO, CALIFORNIA**

ITEMS

CALL TO ORDER

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 (3) 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.

COMMISSIONER COMMENTS

ADOPTION AGENDA

I. **Fiscal Year 1997 City of San Diego Consolidated Annual Plan (Citywide) (HCR96-058 P96-092)**

Recommendation - Accept the draft Fiscal Year 1997 City of San Diego Consolidated Annual Plan and recommend that the City Council formally submit the Plan to HUD.

Fiscal Impact - None with this action; however, without a HUD approved FY97 Consolidated Annual Plan, the City will be ineligible to receive approximately \$28 million in FY97 entitlement and competitive funds that support affordable housing and community/economic development activities.

II. **North City Future Urbanizing Area (NCFUA) Affordable Housing Requirement - Proposed In-Lieu Fee Option for Eligible Development (Council District 1) (HCR96-062)**

Recommendation - (1) Approve an in-lieu fee to be paid to the Housing Commission which would be used toward the provision of future affordable housing within the north city area as an option to the developer of 10 or fewer units directly providing such housing. It is further recommended that the in-lieu provisions also be available to developers of projects of any size located in Subarea V, as directed by Land Use & Housing Committee. (2) Approve the continued use of companion units for developers of smaller projects within the NCFUA who propose to meet their Affordable Housing Requirement on-site. It is further recommended that the Housing Commission approve, on a case-by-case basis, the use of companion units to meet up to one-third of the affordable housing obligation for developers of projects of more than 10 units within the NCFUA.

Fiscal Impact - This action will require Commission staff to administer an NCFUA Affordable Housing Account for collection and disbursement of any in-lieu fees paid toward the provision of affordable units off-site within the NCFUA.

WORKSHOP

III. **Housing Trust Fund Programs for Fiscal Year 1997 (HCR96-066 P96-099)**

Invite public testimony regarding activities the Housing Trust Fund could undertake in FY97.

ADJOURNMENT