

HOUSING COMMISSION AGENDA

SAN DIEGO HOUSING COMMISSION
REGULAR MEETING AGENDA
MAY 4, 2007, 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA

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ITEMS

10 CALL TO ORDER

Commissioners Jennifer Adams-Brooks, Khadija Basir, Todd Gloria, Sal Salas, Alice Tumminia and Tony Yip

20 PUBLIC COMMENT

At this time individuals 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, the Commission can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

30 COMMISSIONER COMMENTS

40 REPORT BY THE PRESIDENT AND CHIEF EXECUTIVE OFFICE

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 HCR07-35 Predevelopment Loan for Dawson Avenue Senior Apartments
(Council District 7)**

Recommendation:

Approve and forward to the Housing Authority for final authorization an application to borrow \$300,000 of Cal-HELP Program funds to loan to Housing Development Partners (HDP) as take-out financing for a Housing Commission predevelopment loan and a Local Initiatives Support Corporation (LISC) predevelopment loan for construction of 88 units of low-income rental housing for seniors; and to authorize the Vice President and Chief Operating Officer to execute the necessary documents.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, May 4, 2007, at 9:00 a.m. with the following agenda:

- I. Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act:
- II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda, IV.
- III. Commissioner public comments, if any.
- IV. Commission will convene in closed session to consider the following agenda:
Conference with Labor Negotiators-Pursuant to Government Code Section 54957.6:
Agency Representatives: Terry Whitesides for the San Diego Housing Commission
Employee Organization: Social Services Union, Local 535, AFL-CIO
Counsel's Description: Labor Negotiator will seek direction from the Commission concerning labor negotiations.
- V. Announcement of Actions Taken in Closed Session.
- VI. Adjournment.