

# MINUTES

SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE REGULAR MEETING  
MAY 4, 2007, 2007, 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
SAN DIEGO, CALIFORNIA

## ATTENDANCE

Present were Chair Sal Salas and Commissioners Khadija Basir, Jennifer Adams-Brooks, Todd Gloria and Tony Yip. Also present were Chuck Christensen, General Counsel and President and Chief Executive Officer Elizabeth Morris. Commissioner Tumminia was absent.

## 10 CALL TO ORDER

Chair Salas called the meeting to order at 9:10 a.m.

## 20 PUBLIC COMMENT

None

## 30 COMMISSIONER COMMENTS

None.

## 40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER

Ms. Morris mentioned that the FY08 Annual Action Plan that was approved by the Board on March 23, 2007 is going to City Council next Tuesday. She also talked about the Mayor's proposed CDBG allocation that would result in lower funding for the Housing Commission.

## CONSENT AGENDA

MOTION BY YIP TO APPROVE THE FOLLOWING ITEM ON CONSENT:

- 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.

SECONDED BY BASIR AND CARRIED ON A VOTE OF 5-0 WITH TUMMINIA ABSENT.

**CLOSED SESSION**

The San Diego Housing Commission convened in closed session to discussion 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

BY A VOTE OF 5-0 BOARD GAVE DIRECTION TO LABOR NEGOTIATORS CONCERNING THIS MATTER.

**ADJOURNMENT**

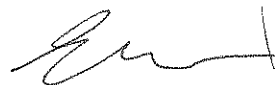
Commissioner Salas adjourned the regular meeting at 9:26 a.m.

Respectfully submitted,



Angie Risotti  
Executive Assistant to the President and CEO

Approved by,



Elizabeth Morris  
President and CEO