

HOUSING COMMISSION AGENDA

SAN DIEGO HOUSING COMMISSION
REGULAR MEETING AGENDA
MAY 25, 2007, 9:00 A.M.
SMART CORNER
CONFERENCE ROOM
1122 BROADWAY, 4TH FLOOR
SAN DIEGO, CALIFORNIA

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Commission agenda, please contact **Bridgit Alexander at 619-578-7552**. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRpts.shtml>.

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 OFFICER

50 APPROVAL OF THE MINUTES

Approval of the minutes of the March 23, 2007 and the May 4, 2007 regular meetings.

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 HCR07-37 Final Bond Authorization for 16th and Market Apartments

Recommendation: The Housing Authority authorize the issuance of up to \$40 million in housing revenue bonds to fund the development of 136 multifamily affordable housing units, located at 640 16th Street, by 16th and Market L.P., a California limited partnership formed by S.V.D.P. Management Inc. (SVDP) and Chelsea Investment Corporation (Chelsea).

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, May 25, 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.
- III. Commissioner public comments, if any.
- IV. Commission will convene in closed session to consider the following agenda:
 - a. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (c) of 54954.5 Government Code and subdivision (a) of Section 54956.9:

Kimberly T. Hoang v. San Diego Housing Commission
San Diego Superior Court, Case No. GIC878390

Counsel's Description of General Nature of Closed Session:

The Commission will discuss the progress of the litigation initiated by former employee Kimberly T. Hoang against the Commission. General Counsel will update the board regarding the defense of the action.

- b. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (c) of 54954.5 Government Code and subdivision (a) of Section 54956.9:

Hasan Kahn v. San Diego Housing Commission.
San Diego Superior Court, Case No. GIC852825

Counsel's Description of General Nature of Closed Session:

The Commission will discuss the progress of litigation and offer of compromise made by Plaintiff.

- c. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (c) of 54954.5 Government Code and subdivision (a) of Section 54956.9:

Hussain D. Vahidallah v. San Diego Housing Commission, et al

United States District Court, Southern District of California, Case No. 07 CV 0371 JM (CAB)

Counsel's Description of General Nature of Closed Session:

The Commission will discuss the progress of litigation initiated by Hussain D. Vahidallah, against the Commission and its employee Juan Galvan.

V. Announcement of Actions Taken in Closed Session.

VI. Adjournment.

**INFORMATIONAL REPORTS ISSUED SINCE THE LAST
HOUSING COMMISSION MEETING ON MAY 4, 2007**

HCR07-39 Third Quarter FY07 Investment Report

HCR07-40 Notice of Settlement of Pending Litigation – Third Quarter FY07 (Citywide)