

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE REGULAR MEETING
MAY 25, 2007, 9:00 A.M.
SMART CORNER
SAN DIEGO, CALIFORNIA**

ATTENDANCE

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

10 CALL TO ORDER

Chair Salas called the meeting to order at 9:13 a.m.

20 PUBLIC COMMENT

None

30 COMMISSIONER COMMENTS

Commissioners Adams-Brooks, Gloria and Basir thanked Housing Commission's Community Relations Liaison Daniel Morales for the great job he is doing working with our clients.

40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER

Chair Salas asked that the report by the President and CEO be trailed until after Item #100 was heard.

50 APPROVAL OF THE MINUTES

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

MOTION BY ADAMS-BROOKS TO APPROVE THE MARCH 23, 2007 AND MAY 4, 2007 REGULAR MEETING MINUTES. SECONDED BY GLORIA AND CARRIED ON A UNANIMOUS VOTE OF 4-0 WITH TUMMINIA AND YIP ABSENT.

ACTION AGENDA

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

Supervising Project Manager Peter Armstrong gave a staff report.

Chair Salas asked about the construction costs and financing. Mr. Matthew Packard representing Saint Vincent DePaul (SVDP) stated that JMI/Lennar would be providing a letter of credit for the financing and will pay any additional costs that may occur.

Commissioner Basir asked for a breakdown of the square footage for the one, two and three bedroom units. Mr. Packard stated that the three bedrooms are approximately 1,000-1,200 sq ft and the two bedroom units just under 800 sq ft. Ms. Morris stated that this is the first high rise low income affordable development in San Diego with a lot of living space in the units and common areas.

MOTION BY GLORIA TO APPROVE 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). SECONDED BY BASIR AND CARRIED ON A VOTE OF 4-0 WITH TUMMINIA AND YIP ABSENT.

40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER

Ms. Morris congratulated Commissioner Adams-Brooks for recently receiving the YWCA's Tribute to Women in Industry Award. Ms. Morris mentioned that she attended the recent grand opening of the Renaissance Project which has a senior component, as well as moderate and market rate for-sale units. She mentioned the Downtown Community Plan is proposing a land use designation change that would change the current zoning around Smart Corner. Ms. Morris also stated that the Housing Commission is proceeding with discussion with the Senior Community Centers regarding the leasing of office space. Finally she talked about the funding of the homeless winter shelter and about the recommendation for the Housing Commission to sell a parking lot to CCDC to fund the winter shelter. The Housing Authority is expected to discuss this and other means of shelter funding on June 5, 2007.

CLOSED SESSION

The San Diego Housing Commission convened in closed session to discuss the following agenda:

- 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

INFORMATIONAL ONLY.

- 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)

INFORMATIONAL ONLY.

- 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

BY A VOTE OF 4-0 BOARD GAVE DIRECTION TO REJECT SETTLEMENT OFFER.

ADJOURNMENT

Commissioner Salas adjourned the regular meeting at 10:26 a.m.

Respectfully submitted,

Approved by,

Angie Risotti
Executive Assistant to the President and CEO

Elizabeth Morris
President and CEO