

HOUSING COMMISSION AGENDA

SAN DIEGO HOUSING COMMISSION
REGULAR MEETING AGENDA
DECEMBER 14, 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 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 November 9, 2007 and November 30, 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 HCR07-104 2008 Housing Commission Meeting Schedule

Recommendation:

That the Housing Commission Board approve the 2008 meeting schedule that includes sixteen regularly scheduled meetings to be held at the San Diego Housing Commission's office building.

101 HCR07-103 Final Bond Authorization for Bay Vista Methodist Heights (Council District 4)

Recommendation:

The Housing Authority authorize the issuance of up to \$27,000,000 in multifamily housing revenue bonds to fund the acquisition and rehabilitation of Bay Vista, a 268-unit apartment complex located at 4888 Logan Avenue, by Bay Vista Housing Partners, L.P. (Bay Vista LP).

102 HCR07-81 San Diego Housing Commission Procurement Policy

Recommendation:

Approve the proposed rewrite of the Housing Commission's Procurement Policy inclusive of changes in HUD's Procurement Handbook 7460.8 Revision 2, and applicable State and Local Laws. The proposed changes do not affect the current expenditure thresholds. However, the value of contracts for services by Consultants and Architects/Engineers that require formal solicitation has been changed to align the Housing Commission procurement methods with those of the City of San Diego. The proposed policy has been reviewed and approved by General Counsel, Charles Christensen.

CLOSED SESSION

The San Diego Housing Commission will not convene in closed session on Friday, December 14, 2007.

**INFORMATIONAL REPORTS ISSUED SINCE THE LAST
HOUSING COMMISSION MEETING ON NOVEMBER 30, 2007**

HCR07-96 FY08 First Quarter Budget Status