



Good Neighbors

San Diego  
Housing Commission

# MINUTES

## MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY CITY OF SAN DIEGO, CALIFORNIA TUESDAY, JANUARY 19, 1999

Present: Chair Golding, Members Kehoe, Mathis, McCarty, Stevens, Stallings, Vargas, Warden, Wear.

### **CALL TO ORDER**

Chair Golding called the meeting to order at 11:00 a.m.

### **PUBLIC COMMENT**

There were no requests for public comment.

### **CONSENT AGENDA**

#### **MOTION BY WEAR TO APPROVE THE FOLLOWING ITEMS ON CONSENT:**

**1 APPROVAL OF THE MINUTES**

Approval of the Minutes of the Meeting of December 8, 1998.

**2 HCR98-138 - Loan to Chicano Federation for the Acquisition and Rehabilitation of 3036 Hawthorn Street (Council District 3)**

**Recommendation:** It is recommended that the Housing Authority approve a 3-percent (3%) residual receipts, second trust deed loan in the maximum amount of \$494,450 to the Chicano Federation for the acquisition and rehabilitation of a 19-unit property located at 3036 Hawthorn Street.

**3 HCR98-166 - Proposed FY99 Budget Revision (Citywide)**

**Recommendation:** It is recommended that the Housing Authority approve the following revisions in the Housing Commission's Fiscal Year 1999 (FY99) Budget:

1. Additions/Deletions of new revenue sources netting \$1,336,292; and
2. Net additions of carryover funds totaling \$1,952,020, including unexpected Trust Funds of \$450,000 due to increased development activity and unexpected litigation settlement funds of approximately \$100,000 received at the end of the fourth quarter; and
3. Internal transfers of funding among budget lines. These changes will be accomplished by the transfer of funds within the budget and will not change the total budget.

**SECOND BY MATHIS.**

**MOTION CARRIED UNANIMOUSLY BY A VOTE OF 9-0, WITH ALL MEMBERS BEING PRESENT.**

**ADJOURNMENT**

Chair Golding adjourned the meeting at 11:03 a.m.