

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, MARCH 23, 1999**

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

Absent: Councilmember Kehoe

CALL TO ORDER

Chair Golding called the meeting to order at 11:35 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY STEVENS TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

1 APPROVAL OF THE MINUTES

Approval of the Minutes of the Meeting of February 16, 1999.

**2 HCR99-029 — Labor Council Contract for CommunityWORKS Program
(Council Districts 3, 4 and 8)**

Recommendation: It is recommended that the Housing Commission recommend that the Housing Authority authorize the Chief Executive Officer to execute a contract agreement with the San Diego Imperial Counties Labor Council for \$235,500.

3 **HCR99- 030 — Financial Assistance to Community Housing of North County (CHNC) for the Acquisition and Rehabilitation of 3810 Winona Avenue**
(Council District 7)

Recommendation No. 1: It is recommended that the Housing Authority take the following action:

1. Approve a loan to CHNC in the amount of up to \$2,100,000 for the acquisition and rehabilitation of 3810 Winona Avenue, subject to the following conditions:
 - a. That the Commission retain foreclosure rights under an FHA-financed first position loan;
 - b. That CHNC use the Commission's Fair Housing consultant services;
 - c. That the Housing Commission funds are to be the last funds drawn for the proposed rehab work unless this creates a conflict with another lender, in which case the Commission will negotiate the pay-out of its funds;
 - d. Commitment of all other permanent funding sources prior to loan funding; and
 - e. CHNC will notice and receive prior approval from the Housing Commission of any changes in property management.

In addition, staff recommends that the conditions to the \$2,100,000 loan commitment be met by no later than June 30, 2000.

2. Recommend that the Chief Executive Officer be authorized to approve relocation payments to two households which will be in excess of \$25,000 each.

Recommendation No. 2: It is recommended that the Housing Authority approve an application to the State for an allocation of bond issuing authority for the acquisition and rehabilitation of Winona Apartments, subject to the Housing Commission recommending a HOME/Housing Trust Fund loan of up to \$2,100,000.

SECOND BY WARDEN.

MOTION CARRIED UNANIMOUSLY BY A VOTE OF 8-0, WITH KEHOE BEING ABSENT.

ADJOURNMENT

Chair Golding adjourned the meeting at 11:41 a.m.