

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, APRIL 20, 1999**

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

CALL TO ORDER

Chair Golding called the meeting to order at 11:30 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY MCCARTY TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

1 APPROVAL OF THE MINUTES

Approval of the Minutes of the Meeting of March 23, 1999.

**2 HCR99-038 — Issuance of Housing Revenue Bonds North Park
(Council Districts 4 and 7)**

Recommendation: It is recommended that the Housing Authority authorize issuance of taxable and tax-exempt revenue bonds in an amount not to exceed \$10,000,000 to finance the acquisition and rehabilitation of the 166 multifamily rental unit North Park Properties project located at two scattered sites by Park

Crest Partners, L.P. The bond proceeds will not be released without FHA bond insurance. The Chief Executive Officer is authorized to execute all documents relevant to the financing.

SECOND BY STEVENS.

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

ADJOURNMENT

Chair Golding adjourned the meeting at 11:35 a.m.