



Good Neighbors

San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 519

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact **Rob Albrecht at 525-3602**.

HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, JUNE 29, 1999
COUNCIL CHAMBERS - 12TH FLOOR
202 C STREET
SAN DIEGO, CALIFORNIA
10:00 A.M.

CALL TO ORDER

PUBLIC COMMENT

At this time individual(s) may address the Housing Authority on any subject in its area of responsibility on any matter not presently pending before the Authority. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no discussion or action shall be taken by the Authority. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

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**. This item will then be discussed separately and public testimony taken.

1 APPROVAL OF THE MINUTES

Approval of the Minutes of the Meeting of June 8, 1999.

2 HCR99-059— Application for Funding under HUD's Public Housing Drug Elimination Program (Council Districts 1, 3, 4, 8)

Recommendation 1: It is recommended that the Housing Authority authorize the Chief Executive Officer to submit a grant application to HUD under the Public and Indian Housing Drug Elimination Program.

Recommendation 2: If the application is successful, authorize the Chief Executive Officer to execute the documents necessary to implement the program, including amending the agency budget to include any funds received.

Fiscal Impact: A successful application would result in \$305,800 in HUD funding from the Public and Indian Housing Drug Elimination Program, which is not included in the Housing Commission FY00 Budget. Total estimated administrative fees of \$54,210 would be available to the Commission.

Previous Related Action(s): The Housing Commission has successfully applied for funding under this program on eight consecutive occasions since 1990, for a total of \$2,427,000 to date. This particular item was approved by the Housing Commission at its meeting of June 4, 1999.

3 HCR99-065 — FY2000 Employee Compensation, Benefits and Policies (Citywide)

Recommendations: Recommend Housing Authority adoption of the following:

1. Memorandum of Understanding (MOU) between the Housing Commission and the Service Employees International Union, Local 535, including salary and benefits discussed in Summary of Major Changes to Memorandum of Understanding (Attachment A of the staff report).

2. Revisions to Personnel Policies (PO102.000) including salary and benefits for nonrepresented employees consistent with union-represented employees and specific policies, pay, and benefits for the Executive and Management Service as discussed in Summary of Major Changes to Personnel Policies (Attachment B of the staff report).

Fiscal Impact: Implementation of the staff recommendation is estimated to cost approximately \$447,000 which is included in the FY00 Budget (approved by the Housing Commission on May 7, 1999 and forwarded for adoption by the Housing Authority on June 8, 1999).

Previous Related Action(s): This item was approved by the Housing Commission on June 4, 1999.

4 HCR99-061 — Sale of Public Housing Site Located at 3871-3877-1/2 44th Street to City Redevelopment Agency (Council District 3)

Recommendation: It is recommended that the Housing Authority authorize the Chief Executive Officer to sell, at fair market value, an eight unit Public Housing site located at 3871 - 3877-1/2 44th Street to the City's Redevelopment Agency. It is further recommended that the Chief Executive Officer of the Housing Commission be authorized to execute all necessary documents in connection with the sale on behalf of the Housing Authority.

Fiscal Impact: The Housing Authority would receive \$345,000, the fair market value for the property as determined by an independent appraisal process.

Previous Related Action(s): This item was approved by the Housing Commission on June 4, 1999.

ADJOURNMENT