

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, JUNE 29, 1999**

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

Absent: Councilmember Vargas

CALL TO ORDER

Chair Golding called the meeting to order at 11:31 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY WARDEN TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

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.

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).

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.

SECOND BY WEAR.

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

ADJOURNMENT

Chair Golding adjourned the meeting at 11:34 a.m.