



Good Neighbors

San Diego
Housing Commission

HOUSING AUTHORITY AGENDA

AGENDA 521

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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
SPECIAL MEETING
TUESDAY, AUGUST 3, 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 July 20, 1999.

2 HCR99-078 — Revocable Grant to San Diego Youth and Community Services for Loan Payoff at 3255 Wing Street (Council District 2)

Recommendation: It is recommended that the Housing Authority approve the recommendation of the Loan Committee to provide a revocable grant of up to \$490,000 for costs associated with a loan payoff to Prudential Securities/Midland Loan Services, Inc. for 3255 Wing Street, and authorize the Chief Executive Officer to execute the necessary revocable grant documents, subject to approval of General Counsel.

Fiscal Impact: The current Housing Commission commitment to 3255 Wing Street is a 1994 acquisition loan (HCR93-013). Approval of staff's recommendation will result in a total revised Commission commitment of up to \$865,000 (\$375,000 Housing Trust Fund loan and this new Trust Fund revocable grant up to \$490,000).

Previous Related Action(s): This item was unanimously approved by the Housing Commission at its July 16, 1999 meeting.

ADJOURNMENT

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