

**MINUTES OF THE SPECIAL MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, AUGUST 3, 1999**

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

Absent: Councilmember McCarty

CALL TO ORDER

Chair Golding called the meeting to order at 11:02 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY KEHOE TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

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.

SECOND BY WEAR.

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

ADJOURNMENT

Chair Golding adjourned the meeting at 11:06 a.m.