

AGENDA



AGENDA 501

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**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, FEBRUARY 17, 1998
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 January 20, 1998.

2 **HAR98-003 - Modification of the Prototype Program For-Profit Rental Property Rehabilitation (Targeted - Council Districts 2,3,4,5,6,7 and 8)**

Recommendation: It is recommended that the Housing Authority approve extension of the loan amortization term in the For-Profit Rental Property Rehabilitation Prototype Program.

Fiscal Impact: This program would utilize \$350,000 of federal HOME Investment Partnership funds designated for multi-family rehabilitation in the FY97 Housing Commission budget and carried over to the FY98 approved budget.

Previous Related Action(s): On March 18, 1997, the Housing Authority approved a Prototype Program for-Profit Rental Property Rehabilitation (Attachment 1 to the staff report). Staff was directed to return to the Land Use and Housing Committee nine months later to assess program status and evaluate if any other adjustments should be warranted.

On November 3, 1997, the Housing Commission amended staff's recommendation in HCR97-143 and recommended approval of the proposal outlined in the staff report.

On January 14, 1998, this issue was revisited by the Land Use and Housing Committee. The Land Use and Housing Committee voted unanimously to recommend Housing Authority approval of this item.

ADJOURNMENT