

MINUTES OF THE REGULAR MEETING  
OF THE HOUSING AUTHORITY  
CITY OF SAN DIEGO, CALIFORNIA  
TUESDAY, FEBRUARY 17, 1998

Present: Chair Golding, Members Mathis, Stevens, Wear,  
Stallings, McCarty, Kehoe, and Vargas, and Warden.

CALL TO ORDER

Chair Golding called the meeting to order at 10:50 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY WEAR TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

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.

SECOND BY WARDEN.

MOTION CARRIED UNANIMOUSLY ON A VOTE OF 9-0.

ADJOURNMENT

Chair Golding adjourned the meeting at 10:58 a.m.