



Good Neighbors

San Diego
Housing Commission

AGENDA

AGENDA 504

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**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, MAY 12, 1998
COUNCIL CHAMBERS - 12TH FLOOR
202 C STREET
SAN DIEGO, CALIFORNIA
11:00 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 April 7, 1998.

2 HCR98-049 - Award of Contract for Trash Disposal Services (Citywide)

Recommendation: That the Housing Authority recommend the award of a two-year contract, effective June 1, 1998 through May 31, 2000, with a one-year option to renew, at the Commission's discretion, to Waste Management.

Fiscal Impact: Total fiscal impact is not to exceed \$274,127.

Previous Related Action(s): This item was unanimously approved by the Housing Commission on April 27, 1998.

3 HAR98-007 - Modification of Home Repair Grant Program (Citywide)

Recommendation: It is recommended that the Housing Authority approve modification of the existing Home Repair Grant program for the very low-income owner-occupants of single family residences to clarify certain provisions and increase the amount of the recoverable grant to \$5,000.

Fiscal Impact: An increase in the grant amount from \$3,000 to \$5,000 will result in an additional expenditure of \$200,000, which is already within the Fiscal Year 1998 approved budget.

Previous Related Action(s): On April 13, 1998 (HCR98-041), the Housing Commission approved modification of the Home Repair Grant Program as described in the staff report. On April 22, 1998 this item was reviewed by the Land Use and Housing Committee. By a unanimous vote, the LU&H Committee recommended Housing Authority approval.

4 HAR98-008 - Proposed Acquisition and Rehabilitation of 3051 Hawthorn Street by the Chicano Federation (Council District 3)

Recommendation 1: It is recommended that the Housing Authority approve of a 3-percent residual receipts second trust deed in the maximum amount of \$412,916 for Chicano Federation.

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Recommendation 2: It is recommended that the Housing Authority approve subordination to Federal Home Loan (AHP) subsidy, if awarded to the Chicano Federation. The Commission loan amount would be reduced in an amount equal to the AHP subsidy.

Fiscal Impact: Approval of the Recommendation would result in an expenditure of up to \$412,916 in HOME funds.

Previous Related Action(s): This item was unanimously approved by the Housing Commission at its April 27, 1998 meeting.

ADJOURNMENT