



Good Neighbors

San Diego
Housing Commission

MINUTES

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY CITY OF SAN DIEGO, CALIFORNIA TUESDAY, MAY 12, 1998

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

CALL TO ORDER

Chair Golding called the meeting to order at 11:15 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY VARGAS TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

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.

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.

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.

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.

SECOND BY WARDEN.

MOTION CARRIED UNANIMOUSLY BY A VOTE OF 9-0.

ADJOURNMENT

Chair Golding adjourned the meeting at 11:17 a.m.