



Good Neighbors

# San Diego Housing Commission

## AGENDA

### AGENDA 505

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. To order information in braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

**Assistive Listening Devices (ALDs):** Are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
SPECIAL MEETING  
TUESDAY, MAY 26, 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 HCR98-056 - Additional Funding for the 1997/1998 Winter Shelter Program for the Homeless (Citywide)**

**Recommendation:** It is recommended that the Housing Authority authorize the Executive Director to execute the revised Memorandum of Understanding (MOU) (Attachment 1 of the staff report) with the City of San Diego, which provides an additional \$20,000 for the 1997/1998 Winter Shelter Program for the Homeless, for a total contribution of \$470,000 in FY98.

**Fiscal Impact:** A total of \$450,000 has been approved by the Housing Commission, to date to help defray the cost of the City's 1997/1998 Winter Shelter Program. The additional \$20,000 requested will be money transferred from Local funds in Insurance/Litigation Reserves to the Housing Finance and Development activity of Funding of Affordable Housing Services.

**Previous Related Action(s):** At its meeting of November 3, 1997, the Housing Commission approved \$245,000 to partially underwrite the City's proposed \$770,000 FY98 Winter Shelter Program. This sum was \$100,000 above the amount allocated in past years for the Winter Shelter Program. On November 18, 1997, the Housing Authority approved the Commission's FY98 contribution. On December 8, 1997, the Housing Commission, at the request of the City Manager, approved an additional \$205,000 to help fund the 1997/1998 Winter Shelter Program for a total of \$450,000 in FY98 funding. On December 9, 1997, the Housing Authority approved the additional \$205,000 in FY98 funding. This item was unanimously approved by the Housing Commission at its meeting of May 18, 1998.

**2 HCR98-052 - Proposed Fiscal Year 1999 Budget**

**Recommendation No. 1:** Recommend Housing Authority adoption of the FY99 Budget as proposed.

**Fiscal Impact No. 1:** Approval of the proposed FY99 Budget of \$104,986,520 will provide funds for the Agency to pursue the goals and objectives outlined in the proposed Budget document.

**Recommendation No. 2:** Recommend that the Housing Authority continue to delegate authority to the Housing Commission to amend the FY99 Budget, consistent with the policies, programs and activities approved by the Housing Authority, regarding:

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- (a) Addition of any unprojected funds not to exceed \$250,000 which are made available during the course of the year;
- (b) Transfer of funds of less than \$500,000 among line items within the FY99 Budget that do not impact the overall size of the Agency's annual budget;
- (c) Addition of funding resulting from applications submitted with the approval of the Housing Authority.

**Fiscal Impact No. 2:** None with this action.

**Previous Related Actions:** The Housing Commission voted to recommend approval to the Housing Authority of the proposed FY99 Budget and continued delegation to the Housing Commission on May 4, 1998. On May 13, 1998, the Land Use and Housing Committee by a unanimous vote of 5-0 recommended the Housing Authority adopt the FY99 Budget as proposed.

**ADJOURNMENT**