



Good Neighbors

San Diego  
Housing Commission

# MINUTES

## MINUTES OF THE SPECIAL MEETING OF THE HOUSING AUTHORITY CITY OF SAN DIEGO, CALIFORNIA TUESDAY, MAY 26, 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 11:08 a.m.

### **PUBLIC COMMENT**

There were no requests for public comment.

### **CONSENT AGENDA**

#### **MOTION BY MCCARTY TO APPROVE THE FOLLOWING ITEMS ON CONSENT:**

- 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.

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

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

**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:

- (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.

**SECOND BY KEHOE.**

**MOTION CARRIED UNANIMOUSLY BY A VOTE OF 9-0.**

**ADJOURNMENT**

Chair Golding adjourned the meeting at 11:12 a.m.