



Good Neighbors

San Diego
Housing Commission

AGENDA

AGENDA 506

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**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, JUNE 30, 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 APPROVAL OF THE MINUTES

Approval of the Minutes of the Meeting of May 12, 1998.

Approval of the Minutes of the Special Meeting of May 26, 1998.

2 HCR98-046 — Revision to Housing Commission Mobile Home Mediation/Communication Policy (Citywide)

Recommendation: Approve revisions to the Housing Commission Mobile Home Mediation/Communication Policy, to clarify that the Mobile Home Community Issues Committee (MHCIC) is solely an advisory committee.

Fiscal Impact: None

Previous Related Actions: On July 7, 1991, the Housing Commission approved the establishment of a mobile home mediation/communication process which included appointment of a standing committee and contracting for mediation services. On March 29, 1993, the Commission: 1) expanded the MHCIC beyond five members, 2) appointed an alternate for the neutral member, 3) requested that information about the MHCIC be available in two languages, and 4) requested geographic balance in new appointments. On October 28, 1996, the Housing Commission approved a recommended slate of members and appointed current members to two and three year terms. This item was approved by the Housing Commission at its meeting of April 27, 1998.

3 HAR98-069 — Ratify Submission of Application for Funding under HUD's FY98 Public and Indian Housing Drug Elimination Program (Council Districts 1, 4 and 8)

Recommendation 1: Authorize the Housing Commission to submit a grant application to HUD under the Public Housing and Indian Housing Drug Elimination Program in order to provide services to residents of public housing.

Recommendation 2: If the application is successful, authorize the Executive Director to execute the documents necessary to implement the program, including amending the agency budget to include any funds received.

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Fiscal Impact: A successful application would result in approximately \$361,140 in HUD funding from the Public Housing and Indian Housing Drug Elimination Program, which is not included in the Housing Commission's FY99 budget. Total estimated administrative fees of \$54,171 would be available to the Housing Commission.

Previous Related Action(s): The Housing Commission recommended Housing Authority authorization of these actions on June 1, 1998.

4 **HCR98-065 — Award of Construction Contract for Roofing and Painting at Various Public Housing Sites (Council Districts 2, 3, 4, 6 and 8)**

Recommendation: That the Housing Authority award a construction contract to the lowest responsive bidder, Nelson Roofing Incorporated, in the amount of \$256,200 for demolition, provision and installation of new roof systems and exterior painting at various public housing sites (Attachment 2 of the staff report), with a ten percent contingency (\$25,620) to address potential change orders for items not anticipated and identified in the original scope of work.

Fiscal Impact: Funding for this contract is contained in the Comprehensive Grant Program CA16-P063-706 Budget. No local funds are required.

Previous Related Action(s): On May 13, 1997, the Housing Authority approved the FY98 Budget which includes funding for this project. The Housing Commission approved this item on June 1, 1998.

ADJOURNMENT