



Good Neighbors

San Diego
Housing Commission

MINUTES

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, JUNE 30, 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 10:41 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY STALLINGS TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

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.

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.

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.

SECOND BY WARDEN.

MOTION CARRIED UNANIMOUSLY BY A VOTE OF 9-0.

ADJOURNMENT

Chair Golding adjourned the meeting at 10:43 a.m.