

**MINUTES OF THE SPECIAL MEETING  
OF THE HOUSING AUTHORITY  
CITY OF SAN DIEGO, CALIFORNIA  
TUESDAY, SEPTEMBER 8, 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 10:55 a.m.

**PUBLIC COMMENT**

There were no requests for public comment.

**CONSENT AGENDA**

**MOTION BY COUNCILMEMBER WEAR TO APPROVE THE FOLLOWING ITEMS ON CONSENT:**

**1 APPROVAL OF THE MINUTES**

Approval of the Minutes of the Meeting of July 28, 1998.

**2 HAR98-089 - Issuance of Housing Revenue Bonds for Bridgeport Properties (Council Districts 3, 5, 7)**

**Recommendation:** It is recommended that the Housing Authority authorize issuance of up to \$22,000,000 of tax-exempt revenue bonds and up to an additional \$500,000 in taxable bonds to finance the acquisition and rehabilitation of the 461-unit Bridgeport Properties project located at fifty-three scattered sites by Bridgeport Properties Limited Partnership, contingent upon

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receipt of the FHA final commitment for insurance of the bonds. The Executive Director is authorized to execute all documents relevant to the financing.

**SECOND BY COUNCILMEMBER STALLINGS.**

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

**ADJOURNMENT**

Chair Golding adjourned the meeting at 10:57 a.m.