



Good Neighbors

San Diego
Housing Commission

MINUTES

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY CITY OF SAN DIEGO, CALIFORNIA TUESDAY, OCTOBER 20, 1998

Present: Chair Golding, Members Mathis, Stevens, Wear, Stallings, McCarty, Kehoe, Vargas, and Warden.

CALL TO ORDER

Vice Chair Wear called the meeting to order at 10:35 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY KEHOE TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

1 **APPROVAL OF THE MINUTES**

Approval of the Minutes of the Meeting of September 29, 1998.

2 **HCR98-129 - Financial Assistance to South Bay Community Services for the Acquisition and Rehabilitation of La Posada Apartments (135 Averil Road) (Council District 8)**

Recommendation: Approval of a loan to South Bay Community Services of up to \$630,700 to be utilized in conjunction with the Housing Opportunities for Persons with AIDS (HOPWA) grant in the amount of \$600,000 and the \$220,000 in HOME Program funds which have previously been approved by the County of San Diego for the acquisition and rehabilitation of a 25-unit property located at 135 Averil Road.

3 HCR98-130 - \$1,200,370 Development Loan to 33rd Street Family Housing Limited Partnership (33rd Street LP) for New Construction of Rental Housing(Council District 8)

Recommendation: Approval of financing to the 33rd Street LP for the development of a forty-unit new construction project located at 351-403 South 33rd Street.

SECOND BY WEAR.

MOTION CARRIED UNANIMOUSLY BY A VOTE OF 9-0, WITH ALL MEMBERS BEING PRESENT.

ADJOURNMENT

Chair Golding adjourned the meeting at 10:38 a.m.