

**MINUTES OF THE REGULAR MEETING  
OF THE HOUSING AUTHORITY  
CITY OF SAN DIEGO, CALIFORNIA  
TUESDAY, DECEMBER 8, 1998**

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

**CALL TO ORDER**

Chair Golding called the meeting to order at 11:13 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 November 24, 1998.

**2     HCR98- Revision to Conflict of Interest Code Policy (Citywide)**

**RECOMMENDATION:** That the Housing Authority approve to amend the Conflict of Interest Code Policy PO101.000 to conform with State Government Code 18730, and local policy discretion during the City Council biennial review process.

**3 HAR98-015 - Shelter + Care (S+C) Program Sponsor Contract (Citywide)**

**RECOMMENDATION:** It is recommended that the Housing Authority authorize the Executive Director to execute the contract, and any related documents, with the three current sponsors--namely Episcopal Community Services, Pathfinders of San Diego, Inc., and Stepping Stone Inc. of the 1992 SDHC S+C Program, and one new sponsor, Karibu, to enable these sponsors to implement the 1997 program over a five year period effective July 1, 1998 through June 30, 2003.

**4 HCR98-154 - Welfare-to-Work Collaboration Grant (Council Districts 3, 4, 8)**

**RECOMMENDATION(S):** It is recommended that the Housing Authority:

- 1) Accept the grant award and approve the proposed activities;
- 2) Amend the Housing Commission's FY99 budget to include \$2,325,000 awarded through the Workforce Partnership grant; and
- 3) Authorize the Executive Director to execute contract agreements with:
  - A. Chicano Federation for \$305,432.
  - B. Occupational Training Services, Inc. (OTS) for \$552,288.
  - C. The Union of Pan Asian Communities (UPAC) for \$376,560.
  - D. The San Diego Urban League for \$280,328.
  - E. Neighborhood House Association for \$485,344.

**5 HCR98-145 - Modification of the Rental Property Rehabilitation Program (Targeted - Council Districts 2, 3, 4, 5, 6, 7, 8)**

**RECOMMENDATION:** Housing Authority approval of the modification of the Rental Property Rehabilitation Program.

**FISCAL IMPACT:** This program would utilize federal HOME Investment Partnerships funds designated for multi-family rehabilitation and included in the approved FY99 Housing Commission budget.

**6 HCR98-157- Funding for the 1998/1999 Winter Shelter Program for the Homeless (Citywide)**

**RECOMMENDATION:** Housing Authority approval of an MOU between the Executive Director of the Housing Commission and the City of San Diego

which provides for a \$300,000 Housing Commission contribution to help defray operational costs associated with the 1998/1999 Winter Shelter Program, which will extend from December 15, 1998 through March 14, 1999.

**SECOND BY WARDEN.**

**MOTION CARRIED UNANIMOUSLY BY A VOTE OF 8-0, WITH MCCARTY BEING ABSENT.**

**ADJOURNMENT**

Chair Golding adjourned the meeting at 11:19 a.m.