

AGENDA



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AGENDA 488

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, MARCH 18, 1997
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 February 25, 1997.

2 **HCR96-175 (Supplemental) - Modification of For-Profit Rental Property Rehabilitation Program (Targeted - Council Districts 3, 4, 5, 6, 7, 8) (Modified at February 26, 1997 Land Use and Housing Committee Meeting)**

Recommendation - Approve a prototype for-profit rental property rehabilitation program targeted to Livable Neighborhoods and Enterprise Community Areas which involves the modification of rehabilitation loan terms and conditions as outlined in staff's supplemental report.

Fiscal Impact - The prototype program would be limited to the expenditure of \$350,000 of federal HOME Investment Partnerships funds designated for multi-family rehabilitation in the FY97 Housing Commission budget.

Previous Related Action(s) - The Housing Commission heard this item at its meeting of October 28, 1996, on a vote 6-0. This item was heard by the Land Use and Housing Committee at its November 20, 1996 meeting and approved on a vote of 3-0 with Councilmembers Stevens and Warden absent.

3 **HCR97-005 - Approve Program Plan for Section 8 Housing Counseling (Regional Opportunity Counseling Program)**

Recommendations - (1) Adopt the tentative program plan to implement the Section 8 Housing Counseling grant under the Rental Voucher and Certificate Program; (2) adopt the five year budget for the the program and amend the agency budget to incorporate the funds.

Fiscal Impact - Funding received from the U.S. Department of Housing and Urban Development (HUD), \$2,679,000, will be budgeted from January 15, 1997 through March 1, 2002. No local funds will be used.

Previous Related Actions - The Housing Commission approved this item at its meeting of January 13, 1997, on a vote of 7-0. The Land Use & Housing Committee heard this item on February 26, 1997 and approved it on a vote of 4-0 with Councilmember Kehoe absent.

ADJOURNMENT