

**MINUTES OF THE REGULAR MEETING  
OF THE HOUSING AUTHORITY  
CITY OF SAN DIEGO, CALIFORNIA  
MARCH 18, 1997**

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

**CALL TO ORDER**

Chair Golding called the meeting to order at 10:15 a.m.

**PUBLIC COMMENT**

There were no requests for public comment.

**CONSENT AGENDA**

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

- 1 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.

**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.

**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.

**SECOND BY WARDEN.**

**MOTION CARRIED ON A 8-0 VOTE, WITH STEVENS BEING ABSENT .**

**ADJOURNMENT**

The Mayor adjourned the meeting at 10:17 a.m.