

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
APRIL 29, 1997**

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

CALL TO ORDER

Chair Golding called the meeting to order at 9:43 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY WARDEN TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

- 1 Approval of the Minutes of the Meeting of April 29, 1997.
- 2 **HCR97-018 - Moving to Work Demonstration Program (Citywide)**

Recommendation: Authorize the Executive Director to submit an application to the US Department of Housing & Urban Development and to execute all documents necessary to receive authorization and to implement the Moving to Work Program.

SECOND BY KEHOE.

MOTION CARRIED ON A 9-0 VOTE.

ADOPTION AGENDA - ACTION AGENDA

- 3 **HCR97-049 - Selection of Development Team for Skyline Drive and Woodman Street (Council District 4)**

Mr. Dave Schuh presented the staff report on this item.

There had been a request to speak by Mr. Tom Carter. However when Chair Golding called Mr. Carter's name, he was not present. There being no other requests to speak on this item, Chair Golding called for a motion.

MOTION BY STEVENS TO AUTHORIZE THE EXECUTIVE DIRECTOR, WITH GENERAL COUNSEL'S GUIDANCE, TO ENTER INTO AN EXCLUSIVE NEGOTIATION WITH THE WOODMAN ESTATES, LIMITED LIABILITY COMPANY TO DEVELOP THE SUBJECT SITE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE A DEVELOPMENT AND DISPOSITION AGREEMENT (DDA) WITH THE WOODMAN ESTATES, LIMITED LIABILITY COMPANY. STAFF WILL RETURN TO THE COMMISSION AND TO THE HOUSING AUTHORITY FOR REVIEW AND APPROVAL OF THE DDA.

SECOND BY VARGAS.

MOTION CARRIED UNANIMOUSLY ON A VOTE OF 9-0.

ADJOURNMENT

The Mayor adjourned the meeting at 11:45 a.m.