

**MINUTES OF THE SPECIAL MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
JULY 1, 1997**

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

CALL TO ORDER

Chair Golding called the meeting to order at 10:05 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY WEAR TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

1 Offer to Purchase 2627, 2635, and 2650 Boston Avenue (Council District 8)

Recommendation: It is recommended that the Housing Authority accept the amended offer to purchase surplus sites 2627, 2635, and 2650 Boston Avenue by B & C Diving and Construction, Inc. and authorize the Executive Director to execute an agreement, with review and approval of General Counsel, for an option to purchase the subject property with B & C Diving and Construction, Inc.

Fiscal Impact: Sale of these sites will result in an increase of three dollars to the Housing Commission's budget, which will then be transferred to the U.S. Department of Housing and Urban Development (HUD). HUD staff have indicated that they will accept sales proceeds and write-off the remaining \$196,997 used for initial acquisition of the property. Furthermore, B & C Diving and Construction, Inc. will remediate soil contamination on the subject lots at an estimated cost of between \$56,500 and \$187,250 prior to consummation of the sale.

SECOND BY KEHOE.

MOTION CARRIED ON A 9-0 VOTE.

ADJOURNMENT

The Mayor adjourned the meeting at 10:09 a.m