

AGENDA



AGENDA 494

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**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, JULY 22, 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 June 10, 1997
Approval of the Minutes of the Special Meeting of July 1, 1997.

2 **HCR97-103 - Authorization to Submit Application for Funding Under HUD's Economic Development and Supportive Services Program (Citywide)**

Recommendation No. 1: It is recommended that the Housing Commission recommend Housing Authority authorization to submit a grant application to HUD under the Economic Development and Supportive Services Program.

Recommendation No. 2: If the application is successful, authorize the Executive Director to execute the documents necessary to implement the program, including amending the agency budget to include any funds received.

Fiscal Impact: A successful application would result in an additional \$405,000 in HUD funding from the Economic Development and Supportive Services Program, which is not included in the Housing Commission FY98 Budget. Total administrative fees of \$60,750 would be available to the Commission.

Previous Related Action(s): On May 15, 1995 the Housing Commission approved submission of a successful application for funding under HUD's Apprenticeship Demonstration Program in the Construction Trades for a grant of \$250,000. On September 16, 1996 the Housing Commission approved submission of an application to HUD for \$1,000,000 to continue and expand the Apprenticeship Demonstration Program and for on-site services and staff for elderly and disabled residents. That application was not funded. This item was approved by the Housing Commission on July 14, 1997 by a vote of 6-0.

3 **HCR97-102 - Authorization to Submit Application for Funding Under HUD's Federally Assisted Low-Income Public and Indian Housing Drug Elimination Program (Council District 5)**

Recommendation No. 1: It is recommended that the Housing Commission recommend Housing Authority authorization to submit a grant application to HUD under the Federally Assisted Low-Income Housing Drug Elimination Program.

Recommendation No. 2: If the application is successful, authorize the Executive Director to execute the documents necessary to implement the program, including amending the agency budget to include any funds received.

Fiscal Impact: A successful application would result in an additional \$125,000 in HUD funding from the Federally Assisted Low-income Housing Drug Elimination Program, which is not included in the Housing Commission FY98 budget. Total estimated administrative fees of \$18,750 would be available to the Commission.

Previous Related Action(s): On February 22, 1994 and May 13, 1996 the Housing

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Previous Related Action(s): On February 22, 1994 and May 13, 1996 the housing Commission approved submission of successful applications for funding under the Federally Assisted Low-income Housing Drug Elimination Program for a total of \$300,000 to date. An application submitted in 1995 was not funded. This will be the fourth application that the Housing Commission has submitted to this program since February 1991. This item was approved by the Housing Commission on July 14, 1997 by a vote of 6-0.

4 **HCR97-104 - Authorization to Submit Application Under HUD's Public and Indian Housing Drug Elimination Program (Districts 1, 4 and 8)**

Recommendation No. 1: It is recommended that the Housing Commission recommend Housing Authority authorization to submit a grant application to HUD under the Public and Indian Housing Drug Elimination Program.

Recommendation No. 2: If the application is successful, authorize the Executive Director to execute the documents necessary to implement the program, including amending the agency budget to include any funds received.

Fiscal Impact: A successful application would result in approximately \$360,000 in HUD funding from the Public and Indian Housing Drug Elimination Program, which is not included in the Housing Commission FY98 Budget. Total administrative fees of \$54,000 would be available to the Commission.

Previous Related Action(s): This item was approved by the Housing Commission on July 14, 1997 by a vote of 6-0.

5 **HAR97-007 - Housing Trust Fund First-Time Homebuyer Program Funding Award to San Diego Neighborhood Housing Services (Districts 3 and 7)**

Recommendation: Approve the recommendation of the Housing Commission to make a loan of \$130,000 and pay up to \$13,000 in administration costs to San Diego Neighborhood Housing Services (SDNHS) to fund amortizing second trust deeds for first-time homebuyers through the HOOP Program.

Fiscal Impact: Approximately ten families with incomes at or below median area income will be assisted to purchase homes through HOOP.

Previous Related Action(s): This item was approved by the Housing Commission on April 21, 1997 by a vote of 5-0.

6 **HCR97-088 - Contract for Security Guard Services**

Recommendation: Approve a one-year contract, effective upon approval, with option to renew two (2) additional year periods, to Holmes Guard Services.

Fiscal Impact: Total fiscal impact not to exceed \$124,467.

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Previous Related Action(s): This item was approved by the Housing Commission on June 2, 1997 by a vote of 4-0.

7 **HCR97-060 - Award of Construction Contract for the Exterior Repairs at Belden Village (Council District 5)**

Recommendation: Recommend that the Housing Authority award a construction contract to the lowest responsive bidder, Castello, Inc., in the amount of \$580,000 for exterior repairs at Belden Village, with a contingency of \$34,436 to address potential change orders for items not anticipated and identified in the original scope of work.

Fiscal Impact: Funding for this contract is contained in the Comprehensive Grant Program CA16-P0)63-705 Budget. No local funds are required.

Previous Related Action(s): This item was approved by the Housing Commission on June 23, 1997 by a vote of 6-0.

ADJOURNMENT