

AGENDA



AGENDA 496

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**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, SEPTEMBER 16, 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 August 12, 1997

2 **HAR97-011 - Approval of a Contract for a Housing Rehabilitation Program (Districts 3 & 7)**

Recommendation: It is recommended that the Housing Authority approve a contract, in a form acceptable to the Executive Director and General Counsel for \$165,000 with San Diego Neighborhood Housing Services for use in the Pride Program.

Fiscal Impact: Expenditure of \$165,000 in FY97 Housing Trust Fund Rehabilitation Program funds; the proposed action is consistent with the FY97 Housing Trust Fund Implementation Strategy.

Previous Related Actions: At its meeting of January 13, 1997, the Commission determined that any funds reserved for the Housing Rehabilitation RFP but not used in the funding commitment recommendations would be dedicated to the Housing Commission's Housing Trust Fund Housing Rehabilitation program. At its meeting of September 8, 1997, the Housing Commission approved this item by a vote of 5-0.

3 **HAR97-010 - Approval of a Contract with the Salvation Army Housing Program (District 2)**

Recommendation: It is recommended that the Housing Authority approve a contract, in a form acceptable to the Deputy Executive Director and General Counsel for \$120,150, with the Salvation Army to provide housing for families participating in Solutions V transitional housing programs.

Fiscal Impact: The contract amount is \$120,150; in FY96, funds were reserved for local projects funded under HUD Super NOFA.

Previous Related Action(s): This item was approved by the Housing Commission on September 8, 1997 by a vote of 5-0.

4 **HCR97-110 - Loan to Chicano Federation for the Acquisition and Rehabilitation of 3766-3778 35th Street (Council District 3)**

Recommendation: It is recommended that the Housing Authority approve a loan to Chicano Federation in the maximum amount of \$440,970 for the acquisition and rehabilitation of a 20-unit property located at 3766-3778 35th Street and authorize execution of loan documents, in a form acceptable to the Executive Director and General Counsel, to reflect the terms and conditions outlined in the staff report. It is recommended that the Housing Authority authorize a 3 percent residual receipts second trust deed in the maximum amount of \$440,970.

HOUSING AUTHORITY MEETING OF
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Fiscal Impact: Approval of this recommendation would result in the expenditure of \$88,970 in FY98 Housing Trust Fund funds and \$352,000 in HOME Community Housing Development Organization (CHDO) funds.

Previous Related Action(s): This item was approved by the Housing Commission on July 28, 1997 by a vote of 4-0.

ADJOURNMENT

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