

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY SEPTEMBER 16, 1997**

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

CALL TO ORDER

Chair Golding called the meeting to order at 10:26 a.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY STALLINGS TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

- 1 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.

- 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.

SECOND BY WEAR.

MOTION CARRIED ON A 9-0 VOTE.

ADJOURNMENT

The Mayor adjourned the meeting at 10:40 a.m

The Mayor reconvened the meeting at 11:23 a.m. to discuss the following item, with Member Warden being absent.

ACTION AGENDA

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.

Deputy Executive Paula Burrier-Lund presented the staff report on this item.

Mr. Michael Sprague spoke in opposition of this item.

Mr. Raymond Uzeta, representing the Chicano Federation spoke in support of this item.

Mr. Alan Chitayat spoke in favor of the recommendation of the staff report.

Mr. Shuf Swift also spoke and indicated his support of this item.

MOTION BY KEHOE TO SUPPORT THE ACQUISITION AND REHABILITATION OF 3766-3778 35TH STREET.

SECOND STALLINGS

MOTION CARRIED ON A 6-1 VOTE, WITH MCCARTY VOTING NAY AND CHAIR GOLDING BEING ABSENT.

ADJOURNMENT

The meeting was adjourned the meeting at 11:40 a.m.