

AGENDA



AGENDA 497

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**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, OCTOBER 21, 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.

HOUSING AUTHORITY MEETING OF
October 21, 1997

1 **APPROVAL OF THE MINUTES**

Approval of the Minutes of the Meeting of September 16, 1997.

2 **HCR97-141 - Accept Funding from the California Wellness Foundation for the "Computers in Our Future" Program (District 8)**

Recommendation #1: It is recommended that the Housing Authority authorize the Executive Director to accept the award of \$525,000 from the California Wellness Foundation's "Computers in Our Future" Program.

Recommendation #2: It is recommended that the Housing Authority authorize the Executive Director to amend the budget and add a position as detailed in this report.

Fiscal Impact: This is a four-year grant project as shown in Attachment 2. Approval of this action would increase the activity of Youth, Family, & Senior Programs for FY98 budget by the following: Salaries & Benefits - \$43,291; Services & Supplies - \$3,690; and Housing Programs - \$44,681. Reserves will total \$433,338 for the remaining three years of the program.

Previous Related Actions(s): On November 18, 1996 the Housing Commission authorized the Executive Director to submit a grant application for this program. On September 22, 1997 the Housing Commission approved this item by a vote of 6-0.

ADJOURNMENT