

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY OCTOBER 21, 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 5:01 p.m.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

MOTION BY VARGAS TO APPROVE THE FOLLOWING ITEM ON CONSENT AND TO CONTINUE ITEM NO. 2 TO THE NOVEMBER 18 HOUSING AUTHORITY MEETING:

- 1 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.

Councilmember Vargas requested that this item be continued to the November 18, 1997 Housing Authority meeting to allow time to review the item and discuss it with Housing Commission staff.

SECOND BY WARDEN.

MOTION CARRIED ON A 9-0 VOTE.

ADJOURNMENT

The Mayor adjourned the meeting at 5:07 p.m

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