

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY NOVEMBER 18, 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 10:47 a.m.

PUBLIC COMMENT

There were no requests for public comment.

THE FOLLOWING ITEM WAS RETURNED TO THE EXECUTIVE DIRECTOR AND CONTINUED TO THE DECEMBER 9, 1997 HOUSING AUTHORITY MEETING:

- 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.

CONSENT AGENDA

MOTION BY WEAR TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

- 1** Minutes of the Meeting of October 21, 1997.
- 3** HCR97-156 - Accept Funding Awarded from HUD for Economic Development with the City Heights Community Development Corporation (Districts 3 and 4)

Recommendation No. 1: Ratification of the Housing Commission's recent submission of a grant application and award of funds from HUD for the Community Partnerships for Resident Uplift and Economic Development Program in partnership with the City Heights Community Development Corporation.

Recommendation No. 2: Authorize the Executive Director to execute the documents necessary to implement the program, including amending the agency budget to include the funds received.

Recommendation No. 3: Approve an amendment to the FY98 Budget adding \$300,000 for the Community Partnerships for Resident Uplift and Economic Development Program to the activities Operation of Self-Sufficiency and Reserves.

4 HCR97-154 - FY98 Inclement Weather Shelter Program (Citywide)

Recommendation: Authorize the Executive Director to execute the Memorandum of Understanding (Attachment 1 to the staff report) with the City of San Diego to partially underwrite, in the amount of \$245,000, the FY98 Homeless Inclement Weather Shelter Program. Authorization of funding in that amount would require an FY98 budget increase of \$100,000 to provide the additional funds, requested by the City to off-set increased expenses anticipated for the FY98 program.

5 HCR97-159 - OFFER TO PURCHASE: 4233 ALBATROSS DRIVE (District 2)

Recommendation: It is recommended that the Housing Authority:

- a) Accept the offer by Gerald M., Maureen M. and Rosemary Boyle of \$280,000 to purchase the property located at 4233 Albatross Drive.
- b) Provide a shared equity second trust deed not to exceed \$50,000 at three percent interest deferred for 30 years.
- c) Authorize the Executive Director to execute the documents necessary to complete the transaction.

7 HCR97-158 - Award of Contract to PeopleSoft, Inc. for Financial Systems Software (Citywide)

Recommendation: It is recommended that the Housing Authority authorize the Executive Director to negotiate a contract not to exceed \$379,125 for financial software with PeopleSoft, Inc.

SECOND BY KEHOE.

MOTION CARRIED ON A 9-0 VOTE.

ADJOURNMENT

The meeting was adjourned at 10:54 a.m.

Deputy Mayor Warden reconvened the meeting at 5:10 p.m. to discuss the following item, with Chair Golding being absent.

ACTION AGENDA

6 HCR97-150 - Sale of 642-648 W. Hawthorn Street (District 2)

Deputy Mayor Warden requested an explanation as to the loss which the Commission will incur as a result of selling this property and whether or not it is advisable to do so.

Steve Mikelman presented a staff report on this item to clarify why it makes sense to proceed with the sale of this property even though the Commission will incur a loss as a result of such sale. Mr. Mikelman explained that if the Commission were to continue to keep this property as part of its portfolio, that potentially the Commission and the City would stand to lose more money on the property given the age of the building, prevailing market conditions and the fact the building is an SRO.

MOTION BY WEAR TO AUTHORIZE:

- 1. ACCEPTANCE OF THE OFFER OF \$318,600 SUBMITTED BY ANTHONY H. GAUSSOIN, WITH THE CONDITION THAT THE PROPERTY IS SOLD IN ITS "AS-IS" CONDITION.**
- 2. ACCEPTANCE OF THE OFFER OF \$300,000 SUBMITTED BY CRAIG LANSEER AS A BACK-UP IN THE EVENT THAT THE PRIMARY OFFER DOES NOT RESULT IN PURCHASE OF THE SUBJECT PROPERTY.**
- 3. THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE.**

SECOND BY MATHIS.

MOTION CARRIED BY A VOTE OF 8-0, WITH CHAIR GOLDING BEING ABSENT.

ADJOURNMENT

Deputy Mayor Warden adjourned the meeting at 5:20 p.m.