

AGENDA



AGENDA 499

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**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, DECEMBER 9, 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 November 18, 1997.

2 HCR97-141 - Accept Funding from the California Wellness Foundation for the "Computers in Our Future" Program (District 8) - CONTINUED FROM NOVEMBER 18, 1997 HOUSING AUTHORITY MEETING.

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 - \$44,913; Services & Supplies - \$3,690; and Housing Programs - \$42,816. Reserves will total \$433,581 for the remaining three years of the program.

Previous Related Action(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.

3 HCR97-160 - Revisions to Public Housing Occupancy Plan (Citywide)

Recommendation: It is recommended that the Housing Authority adopt the proposed revisions to the Public Housing Occupancy Plan to comply with changes in HUD regulations.

Fiscal Impact - None.

Previous Related Action(s) - The last revisions to the Occupancy Plan were reviewed and approved by the Housing Commission Board on February 12, 1996 and by the Housing Authority on March 19, 1996. This item was approved by the Housing Commission on November 17, 1997 by a vote of 4-0.

4 HCR97-172 - Additional Funding for the 1997/98 Winter Shelter Program for the Homeless (Citywide)

Recommendation: It is recommended that the Housing Authority authorize the Executive Director to execute the revised Memorandum of Understanding (Attachment 1) with the City of San Diego which provides an additional \$205,000 for the FY98 Winter Shelter Program for the Homeless, for a total contribution of \$450,000.

Fiscal Impact: \$245,000 was approved by the Housing Commission on November 3, 1997. On November 24, 1997, the City Manager requested an additional \$205,000. In order to comply with the City's request, it will be necessary to transfer \$205,000 from Litigation Reserves to Loans and Grants in the Housing Finance and Development activity of Funding of Affordable Housing Services. AC 98-96 would be revised to incorporate the full FY98 funding in the amount of \$450,000. The Litigation Reserves would be restored through carryover funding to the original \$300,000 level as part of the FY98 Budget Revision report, which is on this agenda.

Previous Related Action(s): At its meeting of November 3, 1997, the Housing Commission approved \$245,000 to partially underwrite the FY98 Winter Shelter Program. On November 18, 1997, the Housing Authority approved the Commission's increased FY98 contribution. At its meeting of November 24, 1997, City Council adopted Resolution R-98-572 which declared a winter shelter emergency within the City of San Diego and recommended modifications to the Winter Shelter Program. This item was approved by the Housing Commission on December 8, 1997.

5 HCR97-157 - Budget Revision for the Transfer of Low Income Housing Capital Outlay ("LIHCO") Funds to Pay Additional Development Permit Fees (Council Districts 6 and 7)

Recommendation: It is recommended that the Housing Authority approve a budget amendment to include \$197,000 of LIHCO and \$24,000 of additional local funds (consisting of bond fees), for a total amount of \$221,000 to pay additional permit fee expenses for Public Housing Project CA16-PO63-044.

Fiscal Impact: The requested action would involve the transfer of \$197,000 of LIHCO funds and \$24,000 of local (bond fee) funds, amending the Housing Commission's Housing Finance, Rental Housing Development budget, and resulting in a total project development cost budget increase from \$6,946,344 to \$7,167,344.

Previous Related Action(s): On August 19, 1996 the Housing Commission approved an increase of \$450,000 in construction contract authority due to environmental noise requirements, grading and drainage changes. On September 17, 1996 the Housing Authority approved an increase of \$450,000 in construction contract authority due to environmental noise requirements, grading and drainage changes.

ADJOURNMENT