

**MINUTES OF THE REGULAR MEETING  
OF THE HOUSING AUTHORITY  
CITY OF SAN DIEGO, CALIFORNIA  
TUESDAY DECEMBER 9, 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 11:00 a.m.

**PUBLIC COMMENT**

There were no requests for public comment.

**CONSENT AGENDA**

**MOTION BY VARGAS TO APPROVE THE FOLLOWING ITEMS ON CONSENT:**

**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.

**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.

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**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.

**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.

**SECOND BY KEHOE.**

**MOTION CARRIED ON A 9-0 VOTE.**

ADJOURNMENT

Chair Golding adjourned the meeting at 11:08 a.m.