



Good Neighbors

San Diego  
Housing Commission

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## AGENDA

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

**Assistive Listening Devices (ALDs):** Are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Commission agenda, please contact **Bill Luksic at 619-525-3602**.

**SAN DIEGO HOUSING COMMISSION  
AGENDA FOR THE REGULAR MEETING  
CITY ADMINISTRATION BUILDING  
OCTOBER 20, 2000 AT 9:00 A.M.  
COUNCIL COMMITTEE ROOM  
202 C STREET, 12TH FLOOR  
SAN DIEGO, CALIFORNIA**

### **ITEMS**

**10 CALL TO ORDER**

Commissioners Arthur, Dick, Grinchuk, Oxberry, Robles, Steinke, and Tumminia

**20 SWEARING-IN OF SANTIAGO I. ROBLES**

**30 PUBLIC COMMENT**

At this time individual(s) may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, no action can be taken by the Commission. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

**40 COMMISSIONER COMMENTS**

**50 REPORT BY THE CHIEF EXECUTIVE OFFICER**

**60 APPROVAL OF THE MINUTES**

Minutes of the September 29, 2000 Housing Commission 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. The item will then be discussed separately and public testimony taken.

**100 HCR00-094 — Application for Mortgage Credit Certificate Allocation (Citywide)**

**Recommendation:** That the Housing Commission recommend the Housing Authority authorize an application to the California Debt Limit Allocation Committee for up to a \$75,000,000 allocation of Mortgage Credit Certificates during the period January 1, 2001 and December 31, 2001.

**101 HCR00-067 – Request by Congregation Beth Israel of San Diego for a Variance from Payment of the City’s Housing Impact Fee – Supplemental (Council District 1)**

**Recommendation:** Grant a request from the Congregation Beth Israel for a Low Employee Density Variance and conditional relief of the City’s Housing Impact Fee of \$41,661.44 assessed on a new facility to be located at 9001 Towne Center Drive.

**102 HCR00-099 — Loan To St. Vincent De Paul Management, Inc., For Construction of the Emporium Apartments (Council District 8)**

**Recommendation #1:** Approve a loan of \$2,000,000 under the terms outlined in the report and contingent upon the receipt of nine-percent tax credit financing, for the construction of the Emporium Apartments, consisting of 95 studio and one-bedroom units to be located in an area known as East Village.

**Recommendation #2:** Approve a budget amendment to add \$988,564 of additional carryover of Housing Trust Redevelopment funds from FY00 to the Rental Housing Production, Loans and Grants account.

**103 HCR00-097 — Loan to City Heights Community Development Corporation for the Acquisition and Rehabilitation of 4048-4064 1/2 48<sup>th</sup> Street (Council District 7)**

**Recommendation:** That the Housing Commission recommend Housing Authority approval of a loan to City Heights Community Development Corporation in the amount of \$778,500 for the acquisition and rehabilitation of the 17-unit Sycamore Court Apartments located at 4048-4064 1/2 48<sup>th</sup> Street.

**104 HCR00-100 — Implementation of a Lead-Based Paint Reduction Program (Citywide)**

**Recommendation:** Approve the implementation of a Pilot Program to fund the costs of lead paint testing and reduction activities consistent with the recommendations outlined in the report.

**105 HCR00-088 — Revision to Housing Commission Conflict of Interest Policy (Citywide)**

**Recommendation:** That the Housing Commission recommend the Housing Authority approve consolidation of Housing Commission policies concerning conflict of interest and business disclosures into a single amended policy to increase clarity and ease of use.

**106 HCR00-093 – Review of Housing Commission Policies (Citywide)**

**Recommendation:** That the Housing Authority distinguish day-to-day operational policies from major policies and delegate responsibility to the Housing Commission for certain day-to-day operational policies as described in Attachment 1 of the report.

**107 HCR00-096 — Annual Report (Citywide)**

**Recommendation:** That the Housing Commission receive and review the Annual Report, which presents information regarding opportunities and challenges encountered by the Housing Commission in the past year, agency accomplishments during that period compared to objectives contained in its budget plan, and a comprehensive listing of all housing projects in which the Commission has been involved.

**CLOSED SESSION**

It is anticipated that the San Diego Housing Commission will recess on Friday, October 20, 2000, at 9:00 a.m. into Closed Session with the following agenda:

- I. Conference with Legal Counsel – existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):
  - (a) San Diego Housing Commission v. L.M. Hill, Jr. and Irene A. Hill  
San Diego Superior Court Case No. 727112
- II. Conference with Legal Counsel – anticipated litigation, pursuant to Government Code Section 54956.9(c) and 54954(c):
  - (a) One matter.
- III. Adjournment of Closed Session.
- IV. Announcement of action taken in Closed Session.

## **ADJOURNMENT**