

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, MARCH 13, 2012 AT 2:00 PM
COUNCIL CHAMBERS:
202 C STREET, SAN DIEGO, CA 92101**

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact Pari Ryan (619) 578-7547. Internet access to agendas and reports is available at www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/.

Housing Authority Non-Agenda Comments: Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not been previously before the Housing Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Adoption:

1. Approval of the minutes of:

February 7, 2012 Regular Meeting

February 14, 2012 Regular Meeting

February 28, 2012 Regular Meeting

2. HAR12-006 – Application for Mortgage Credit Certificate Allocation

Housing Authority approve the submission of an application and pay required deposits to the California Debt Limit Allocation Committee ("CDLAC") for up to a \$25 million MCC allocation during calendar year 2012.

3. HAR12-007 – Proposed Fiscal Year 2012 Budget Revision

That the Housing Authority:

- 1) Approve amendment of the Fiscal Year 2012 Homeownership budget of the San Diego Housing Commission ("Housing Commission") for the purchase of foreclosed properties under the Neighborhood Stabilization Program ("NSP"). The revisions to the Homeownership activities budget are:
 1. The addition of \$242,505 of NSP carryover and payoff funds to site acquisition;
 2. The transfer of \$168,561 from loans and grants to site acquisition; and

3. The transfer of \$241,391 of excess NSP administrative funds from reserves to site acquisition.
- 2) Authorize the President & Chief Executive Officer (“CEO”), or designee, to amend the Housing Commission’s Homeownership budget as set forth in this Report.
- 3) Authorize the President & CEO, or designee, to take such actions as are necessary, convenient and/or appropriate to implement the approvals by the Housing Authority as outlined in this Report.

Adjournment