

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
TUESDAY, APRIL 12, 2011 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 Lisette Diaz at 619.578.7564. Internet access to agendas and reports is available at <http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/>.

**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:**

March 1, 2011 Regular Meeting

March 8, 2011 Regular Meeting

March 22, 2011 Regular Meeting

**2. HAR11-018 - Mariner's Village Apartments – Encroachment Disposition**

That the Housing Authority of the City of San Diego ("Housing Authority") approve the following actions:

1. Dispose of a .14 acre land parcel (6,447 square feet) for an amount equal to \$215,182.24, subject to the approval of a lot line adjustment by the City of San Diego.
2. Approve the Settlement Agreement, as agreed to by Bay Terraces, to be effective and binding by the Housing Authority.
3. Authorize the Housing Commission's Chief Executive Officer ("CEO"), or designee, to execute any and all documents necessary to allow the Commission to sell the land on terms discussed in this report.

4. Approve a revision to the FY11 budget to add \$215,182.24 into the replacement reserves account for Mariner's Village.

**Adjournment**