

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, APRIL 12, 2011**

The Regular Housing Authority Meeting was called to order at 4:16 p.m.

ATTENDANCE

Council members Lightner, Council President Pro Tem Faulconer, Gloria, Council President Young, DeMaio, Zapf, Alvarez and Emerald were present.

Adoption:

1. Approval of the minutes of:

March 1, 2011 Regular Meeting

March 8, 2011 Regular Meeting

March 22, 2011 Regular Meeting

MOTION BY COUNCILMEMBER DEMAIO TO APPROVE THIS ITEM. SECONDED BY COUNCIL PRESIDENT YOUNG AND CARRIED BY A UNANIMOUS VOTE OF 8-0.

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.

Ryan Granito, Assistant Real Estate Manager, Roger Green, Real Estate Manager and Charles Christensen, General Counsel presented a staff report.

MOTION BY COUNCIL PRESIDENT PRO TEM FAULCONER TO APPROVE THIS ITEM.
SECONDED BY COUNCIL PRESIDENT YOUNG AND CARRIED BY A UNANIMOUS
VOTE OF 7-0 WITH COUNCILMEMBER ZAPF ABSENT.

Adjournment

Council President Young adjourned the Regular Meeting at 4:19 p.m.