

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
SPECIAL HOUSING AUTHORITY MEETING  
MONDAY, APRIL 25, 2011 AT 2:00 PM  
COUNCIL CHAMBERS:  
202 C STREET, SAN DIEGO, CA 92101**

**REVISED 4/21/2011**

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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.

**1. HAR11-029 – Proposal to the Department of Housing and Urban Development (HUD) for Contract Administration of California Project-Based Section 8 Housing Assistance Payments (HAP) Contracts**

1. Authorize the submission of an application to provide contract monitoring and administration services that cover the geographic area of the State of California in response to the HUD Office of Housing Assistance Contract Administration Oversight's invitation for Submission of Applications due on April 28, 2011.
2. Authorize the CEO, in conjunction with General Counsel, to establish a Limited Liability Company ("LLC") that will allow the Housing Commission to provide these services and work outside the jurisdiction of the City of San Diego.

**Adjournment**