

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, MAY 17, 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 29, 2011 Regular Meeting

April 12, 2011 Regular Meeting

April 19, 2011 Regular Meeting

2. HAR11-020 – Hotel Sandford – Construction Services Contract

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

- 1) A rehabilitation construction services contract ("Contract") to Stronghold Engineering, Inc. in a stipulated sum total contract amount of \$3,305,600 to complete the interior and exterior rehabilitation of the Hotel Sandford, and a contingency amount not to exceed \$500,450 that can be used for additional work items specified in the bid, or "additives", and for other contingency items, for a total budget amount of \$3,806,050.
- 2) Authorize the President and Chief Executive Officer of the Housing Commission ("CEO"), or designee, to execute necessary documents and instruments as approved by the CEO and

General Counsel and to authorize the CEO to perform such acts as are necessary to implement these approvals.

3. HAR11-011 – Final Bond Authorization for Mission Apartments

Recommend that the Housing Authority authorize the issuance of up to \$13,297,355 in multifamily housing revenue bonds to fund construction of the 85-unit Mission Apartments, located at 1815-1875 Hancock Street, by AMCAL Mission Fund, L.P. (“AMCAL”).

Adjournment