HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AGENDA FOR

REGULAR HOUSING AUTHORITY MEETING TUESDAY, MAY 3, 2011 AT 2:00 PM COUNCIL CHAMBERS: 202 C STREET, SAN DIEGO, CA 92101

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<u>Questions Regarding Agenda Items</u>: 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 Agenda: Consent

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

1. HAR11-017 – <u>Approval of Epic Land Solutions, Inc.'s Relocation Consulting Services Contract</u>

That the Housing Authority:

- 1) Approve a contract with Epic Land Solutions, Inc. for relocation consulting services for a contract amount not to exceed \$494,563, which includes consulting fees of \$227,850, relocation benefits of \$221,753, and a contingency of \$44,960.
- 2) Authorize the President and Chief Executive Officer of the San Diego Housing Commission ("Housing Commission"), or designee, to execute contract in a form approved by General Counsel.

Adjournment