

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, MAY 3, 2011**

The Regular Housing Authority Meeting was called to order at 2:17 p.m.

ATTENDANCE

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

Adoption Agenda: Consent

- 1. HAR11-017 – Approval of Epic Land Solutions, Inc.’s Relocation Consulting Services Contract**

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.

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

Adjournment

Council President Pro Tem Faulconer adjourned the Regular Meeting at 2:17 p.m.