

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
MONDAY, JUNE 27, 2011 AT 2:00 PM OR SOON THEREAFTER
COUNCIL CHAMBERS:
202 C STREET, SAN DIEGO, CA 92101**

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

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.

Public Comments: At this time individuals may address the Housing Authority regarding the Housing Authority Closed Session Agenda that will be taken up on Tuesday, June 28, 2011 at 9:00 AM or soon thereafter.

Adoption:

1. Approval of the minutes of:

May 17, 2011 Regular Meeting

June 7, 2011 Regular Meeting

2. HAR11-034 - Renewal and Revision of Memorandum of Understanding between City and Housing Commission for Provision of Homeless Shelter Services

- City Council Companion Item

Housing Authority and City Council approval for renewal and revision of the Homeless Shelter Services Memorandum of Understanding (MOU) between the City and Housing Commission

3. HAR11-032 - FY 2012 Proposed Budget Revision and Contract with Alpha Project to Operate the Neil Good Day Center

- 1) Recommend Housing Authority approval of a revision to the proposed FY2012 Housing Commission budget transferring \$500,000 from unobligated reserves to Special Housing Initiatives loans and grants to provide funding for the Neil Good Day Center.
- 2) Recommend Housing Authority approval of the sole source contract with Alpha Project (Alpha), as referenced in this Report.
- 3) Authorize President and Chief Executive Officer (CEO) or designee to execute necessary documents in the form approved by General Counsel and authorize the CEO to take actions as necessary to implement these approvals.

4. HAR11-024 - San Diego Housing Commission FY2012 –Business Plan

Housing Authority approval of the Business Plan for FY2012.

5. HAR11-025- Proposed Fiscal Year 2012 Budget

1. Housing Authority adoption of the \$285.1 million FY12 Proposed Activity Based Budget and the \$35.4 million FY12 Proposed Capital Budget (Attachment 1).
2. Housing Authority delegation to the Housing Commission Board to amend the FY12 Budget for amounts up to \$500,000 consistent with prior delegation of the Housing Authority for capital renovation and maintenance contracts and in accordance with approved policies, programs and activities.

6. HAR11-009 - Real Estate Finance Plan Update as of March 2011

THIS IS AN INFORMATIONAL ITEM ONLY. NO ACTION IS REQUIRED.

Closed Session:

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

1. Agency negotiators: Charles B. Christensen, Rick Gentry, Tina Holmes, Joel Mason, and Carrol Vaughan
- Employee organization: Service Employees International Local 221
- DCA Assigned: E. Cusato

The purpose of this Closed Session is to review the Housing Authority's position and direct the labor negotiators regarding successor memoranda of understanding with the Housing Commission's recognized employee organization.

Adjournment