

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, JUNE 7, 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:

April 25, 2011 Special Meeting

May 3, 2011 Regular Meeting

2. HAR11-030 - Proposed Fiscal Year 2011 Budget Revision

That the Housing Authority approve a budget revision that will increase loans and grants for Homeownership from \$3,772,418 to \$4,169,149.

3. HAR11-027 - Final Bond Authorization for Terramar Apartments

Recommend that the Housing Authority authorize the issuance of up to \$4,000,000 in multifamily housing revenue bonds to fund construction of the 21-unit Terramar Apartments, located at 13481-13483 Silver Ivy Lane, by Terramar CIC, L.P. ("CIC").

4. HAR11-028 - Final Bond Authorization for Florida Street Apartments

Recommend that the Housing Authority authorize the issuance of up to \$16,833,000 in multifamily housing revenue bonds to fund construction of the Florida Street Apartments, located at 3783-3825 Florida Street, by Florida Street Housing Associates, L.P. ("Florida Street L.P.").

5. HAR11-026 - Sponsor Based Voucher Program Contracting

That the Housing Authority

- 1) Authorize the Chief Executive Officer or designee to enter into contracts for the Sponsor Based Voucher Program with St. Vincent de Paul, (SVDP) for Project 25 (25 vouchers), Community Research Foundation, Inc. (CRF) (25 vouchers) and Mental Health Systems, Inc. (MHS) (25 vouchers) for the purpose of administering the SBV program.
- 2) Authorize the CEO or designee to enter into future contracts for the SBV program.

6. HAR11-022 - Proposed Mortgage Loan Payoff – Maya Apartments

- 1) Approve the \$2,982,084.84 mortgage loan pay off to J.P. Morgan Chase & Co. on the Maya Apartments property per the terms of the loan agreement.
- 2) Authorize the President and Chief Executive Officer of the San Diego Housing Commission (“CEO”) or designee, to execute necessary documents and instruments in the form approved by the CEO and General Counsel, to take actions as are necessary to implement these transactions.

Adjournment