

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
THURSDAY, JUNE 7, 2011**

**The Regular Housing Authority Meeting was called to order at 2:06 p.m.**

**ATTENDANCE**

Councilmembers Lightner, Faulconer, Gloria, Council President Young, DeMaio, Zapf, Emerald and Alvarez were present.

**Adoption :**

**1. Approval of the minutes of:**

April 25, 2011 Special Meeting

May 3, 2011 Regular Meeting

MOTION BY COUNCIL PRESIDENT PRO TEM FAULCONER TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER GLORIA AND CARRIED BY A UNANIMOUS VOTE OF 7-0 WITH COUNCILMEMBER ALVAREZ NOT PRESENT.

**2. 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").

MOTION BY COUNCILMEMBER EMERALD TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER LIGHTNER AND CARRIED BY A UNANIMOUS VOTE OF 7-0 WITH COUNCILMEMBER ALVAREZ NOT PRESENT.

**3. 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.").

*Councilmember Gloria stated he was happy to be in support of this item.*

MOTION BY COUNCILMEMBER GLORIA TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER EMERALD AND CARRIED BY A UNANIMOUS VOTE OF 7-0 WITH COUNCILMEMBER ALVAREZ NOT PRESENT.

**4. 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.

*It was stated for the record the Mr. Robert McNamera was in favor of this item but did not wish to speak.*

MOTION BY COUNCIL PRESIDENT PRO TEM FAULCONER TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER EMERALD AND CARRIED BY A UNANIMOUS VOTE OF 8-0.

**5. 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.

*Councilmember Gloria asked questions surrounding the project’s mixed income designation and the terms of the loan payoff. Jerry Lohla, Director of Portfolio Management and Emmanuel Arellano, Sr. Program Analyst answered Councilmember Gloria’s questions.*

MOTION BY COUNCILMEMBER GLORIA TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER ALVAREZ AND CARRIED BY A UNANIMOUS VOTE OF 8-0.

**6. 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.

MOTION BY COUNCILMEMBER EMERALD TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER ALVAREZ AND CARRIED BY A UNANIMOUS VOTE OF 8-0.

**Adjournment**

**Council President Young adjourned the Regular Meeting at 2:13 p.m.**