

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JULY 12, 2011**

The Regular Housing Authority Meeting was called to order at 2:16 p.m.

ATTENDANCE

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

Adoption:

1. HAR11-031 – Contract with YWCA to Operate Cortez Hill Family Center

Approve and seek final Housing Authority approval to enter into a contract with the YWCA to operate the Cortez Hill Family Center in FY2012.

Cissy Fisher presented a staff report.

Gary Smith, President of the San Diego Downtown Residents Group spoke in favor of this item.

Robert McNamara also spoke in favor of this item.

Council President Pro Tem Faulconer stated he was happy to move the item and state his strong support of the project.

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 ABSENT.

Adjournment

Council President Young adjourned the Regular Meeting at 2:20 p.m.