



**SAN DIEGO
HOUSING
COMMISSION**

REAL ESTATE COMMITTEE SPECIAL MEETING AGENDA

**SPECIAL MEETING
OCTOBER 27, 2016 9:00 AM
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101**

ATTENDANCE:

Committee Members: Gary Gramling, Dottie Surdi, Sal Salas and Sam Guillen. Also included are Charles Christensen, General Counsel, Richard Gentry, President and CEO and Deborah N. Ruane, Executive Vice President and Chief Strategy Officer.

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time individual(s) may address the Real Estate Committee on any subject in its area of responsibility on any matter not presently pending before the Real Estate Committee. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no action can be taken by the Real Estate Committee. Please fill out a **SPEAKER REQUEST FORM** and submit it to the recording secretary prior to the meeting.

30 PRESIDENT AND CEO COMMENTS

40 COMMITTEE MEMBER COMMENTS

50 APPROVAL OF THE MINUTES

August 31, 2016 Special Meeting

60 ACTION ITEMS

1. New Palace Hotel – Loan Recommendation and Preliminary Bond Items
2. TOD Fund Update

70 ADJOURNMENT



SAN DIEGO
HOUSING
COMMISSION

REAL ESTATE COMMITTEE MINUTES

SPECIAL MEETING
AUGUST 31, 2016, 9:00 AM
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101

ATTENDANCE:

Committee Members: Gary Gramling, Dottie Surdi, Sam Guillen and Sal Salas. Also present were President and CEO Richard Gentry, Charles Christensen, General Counsel, Deborah Ruane Executive Vice President and Chief Strategy Officer.

10 CALL TO ORDER

Chair Gramling called the meeting to order at 9:17 am

20 NON-AGENDA PUBLIC COMMENT

None.

30 PRESIDENT AND CEO COMMENTS

None.

40 COMMITTEE MEMBER COMMENTS

None.

50 APPROVAL OF THE MINUTES

June 30, 2016 Special Meeting

MOTION BY SURDI SECONDED BY SALAS AND CARRIED ON A VOTE OF 3-0 WITH GUILLEN NOT PRESENT.

60 ACTIONS ITEMS

1. Grantville Loan Recommendation

ITEM PULLED FROM AGENDA, TO BE RETURNED TO THE REAL ESTATE COMMITTEE AT A LATER DATE. NO ACTION TAKEN

70 CLOSED SESSION

A. Conference with Real Property Negotiators

Property: Town & Country Village Apartments: 4066 Messina Drive, San Diego
California 92113

Agency Negotiators: Richard C. Gentry, Deborah N. Ruane, Ted Miyahara,
Charles B. Christensen, Walter F. Spath III

Negotiating Parties: Mountain View Properties, Ltd.; Robert Ito and J. Robert
St. Germain

Under Negotiation: Price and Terms of Payment

BY A VOTE OF 4-0 DIRECTION WAS GIVEN TO REAL ESTATE NEGOTIATORS
CONCERNING THE PROPERTY KNOWN AS TOWN & COUNTRY VILLAGE
APARTMENTS.

80 ADJOURNMENT

Chair Gramling adjourned the special meeting at 10:10 am.

Respectfully submitted,



Angela Risotti-Rios
Recording Secretary

Approved by,



Richard C. Gentry
President and CEO