

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
SPECIAL HOUSING AUTHORITY MEETING  
MONDAY, APRIL 26, 2010 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/AuthorityAgenMinRpts.shtml>.

**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. HAR10-019- Loan and Preliminary Items Pursuant to Issuing Multifamily Housing Revenue Bonds for Georgia Street Apartments  
(City Council Companion Item)**

**A. The Housing Authority of the City of San Diego:**

1. Approve a residual receipts loan, not to exceed \$5,110,753 to Georgia Street, LP, a California limited partnership, in which the Affirmed Housing Group, Inc ("Affirmed") will be the General Partner, as gap financing for the development of 31 units of affordable rental housing on Georgia Street;
2. Approve the following amendment to the current FY10 Budget:
  - a. Transfer \$3,600,000 of Neighborhood Stabilization Program funds from Rental Housing Development (\$3,524,533) and Rehab Owner Occupied (\$75,467) to Rental Housing Finance.
3. Approve a bond inducement resolution (Declaration Of Official Intent) for up to \$6,500,000 in Multifamily Housing Revenue Bonds for the project;
4. Authorize an application (and subsequent applications if necessary) to the California Debt Limit Allocation Committee (CDLAC) for an allocation of authority to issue tax-exempt private activity bonds in an amount of up to \$6,500,000 for the project;
5. Authorize the President and Chief Executive Officer of the Housing Commission, or a designee, to execute necessary documents as approved by General Counsel and/or Bond Counsel.

- B. The City Council Hold a public hearing (*known as a TEFRA hearing – Tax Equity and Fiscal Responsibility Act*) and adopt a resolution approving the issuance of tax-exempt bonds by the Housing Authority in an amount of up to \$6,500,000.

**Adjournment**