

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JANUARY 5, 2010**

The Housing Authority meeting was called to order at 3:14 p.m.

ATTENDANCE

Councilmembers Lightner, Faulconer, Gloria, Young, DeMaio, Frye, Emerald and Hueso were present.

Adoption:

1. Approval of the minutes:

October 20, 2009 Regular Meeting

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

2. HAR10-002 – Removal and Replacement of Kitchen and Bathroom Cabinets at Various Housing Commission Sites

- 1) Recommend that the Housing Authority determine the bids of Gibraltar Construction Co. Inc. and Quality Pacific Construction, Inc. to be non-responsive for failure to comply with provisions set forth in the Invitation to Bid.
- 2) Recommend that the Housing Authority approve the award of a contract to Sun Country Builders in the amount of \$828,584 for kitchen and bathroom upgrades at the Housing Commission sites located at 10101 Maya Linda Rd., 8714-8732 Hurlbut St. and 8637-8707 Glenhaven St., 5359 – 5389 Santa Margarita St., 4541 33rd St., 4720 34th St., 4575-4579 38th St., 3010 39th St., and 4261 45th St.
- 3) Following final approval of the contract award by the Housing Authority, authorize the President & Chief Executive Officer to execute the contract (Attachment 1) and expend up to a ten percent contingency (\$82,858), if necessary, for items not anticipated in the original scope of work.

Housing Authority stated no staff report was necessary.

Councilmember Gloria called to Housing Authority's attention that the additional authority requested by SDHC staff at last month's Council meeting would have included the item presently before Housing Authority had the full authorization amount requested been approved .

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

Council President Hueso adjourned the Regular Meeting at 3:17 p.m.