

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 16, 2010**

The Regular Housing Authority meeting was called to order at 2:52 p.m.

ATTENDANCE

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

Adoption:

1. HAR10-008 – Offer to Purchase 3634 Polk Avenue (Council District 3)

1. Accept the \$190,920 offer to purchase the property at 3634 Polk Avenue as submitted by D. Huyhn under the City's Neighborhood Stabilization Program (NSP); and
2. Authorize the President and Chief Executive Officer, or designee, to execute any and all documents and receive the sale proceeds.

Council stated no staff report was needed.

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

2. HAR10-009 - Offer to Purchase 321 Los Soneto Drive (Council District 4)

1. Accept the \$147,250 offer to purchase the property at 321 Los Soneto Drive as submitted by R. Martinez and A. Chavez under the City's Neighborhood Stabilization Program (NSP); and
2. Authorize the President and Chief Executive Officer, or designee, to execute any and all documents and receive the sale proceeds.

President & Chief Executive Officer, Richard Gentry and Vicki Monce, Real Estate Department answered questions from Councilmember Young regarding project's rehab work.

Councilmember Gloria sited both items as excellent examples of the City of San Diego's response to the foreclosure crisis.

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

Council President Hueso adjourned the Regular Meeting at 3:02 p.m.