

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
TUESDAY, MARCH 2, 2010 AT 2:00 PM  
COUNCIL CHAMBERS:  
202 C STREET, SAN DIEGO, CA 92101**

**Assistance for Persons with Disabilities:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

**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. HAR10-014 – Family Justice Center Lease Arrangements/Authorization to complete Tenant Improvements at Smart Corner (District 2)**

That the Housing Authority authorizes the President and Chief Executive Officer (CEO) of the SDHC to take the following actions:

- 1) Execute lease documents between the SDHC and the City of San Diego for the FJC, for the entire second floor office space at the Smart Corner building in a form that substantially conforms with Attachment 1. The lease would have a ten year initial term and two (2) five year options to renew.
- 2) Execute construction and furniture supply contracts to complete tenant improvements for the Housing Opportunities Collaborative (HOC) and Economic Development Academy (EDA) on the first floor in an amount not to exceed One Million Eight Hundred Seventeen Thousand Eight Hundred Three and No/100 Dollars (\$1,817,803).
- 3) Execute construction and furniture supply contracts to complete tenant improvements on the second floor for FJC in an amount not to exceed One Million Five Hundred Fifty Five Thousand One Hundred Twenty and No/100 Dollars (\$1,555,120).
- 4) Perform such other acts and execute such other documents as are necessary to finalize the lease, complete the construction and pay real estate commissions to Studley, the City's broker, and to CB Richard Ellis as referenced within the lease agreement and the commission agreements between the parties, upon the final approval of the lease by the Housing Authority and the City Council.

**Adjournment**