

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, MARCH 2, 2010**

The Regular Housing Authority meeting was called to order at 3:39 p.m.

ATTENDANCE

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

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.

Casey Gwen spoke in favor of this item. Three additional members of the public went on the record as being in favor of this item but declined to speak.

Councilmember Fry stated for the record that she was in favor of the Family Justice Center and the work done by the organization and did not want her vote to be confused to mean she was in opposition of FJC.

MOTION BY EMERALD TO APPROVE THIS ITEM. SECONDED BY HUESO AND CARRIED BY A VOTE OF 7-1 WITH FRY VOTING NAY.

Council President Hueso adjourned the Regular Meeting at 3:42 p.m.