

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

The Regular Housing Authority meeting was called to order at 4:13 p.m.

ATTENDANCE

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

Adoption:

Approval of the minutes of:

November 23, 2009 Special Meeting

MOTION BY COUNCIL PRESIDENT HUESO TO APPROVE THIS ITEM. SECONDED BY FAULCONER AND CARRIED BY A UNANIMOUS VOTE OF 7-0 WITH COUNCILMEMBER YOUNG ABSENT.

**2. HAR10-017 - Increased Loan for Arbor Crest Apartments (Council District 3)
(Redevelopment Agency Companion Item)**

That the Housing Authority of the City of San Diego approve the following:

1. A \$2,487,000 residual receipts loan from the Housing Commission to Florida Street Housing Associates, L.P. as gap financing for the development of 83 units of affordable rental housing. This is in addition to the original permanent loan of \$4,900,000 which was used by the developer to acquire the land and brings the total loan amount to \$7,387,000.
2. Authorization for the President and Chief Executive Officer of the Housing Commission, or designee, to execute necessary documents, including amending, if necessary, the affordability matrix contained in the existing Declaration of Covenants, Conditions and Restrictions recorded with the original Housing Commission Loan.

Jerry Lohla, San Diego Housing Commission and Michael Lengal, Redevelopment Agency presented staff report.

Mr. Gatskey with Community Housing Works, project developer spoke in favor of this item and thanked the San Diego Housing Commission and Redevelopment Agency for their work on this project.

MOTION BY COUNCILMEMBER GLORIA TO APPROVE THIS ITEM. SECONDED BY EMERALD WITH A REFERENCE THAT COMMUNITY HOUSING WORKS HAS AGREED TO SUB-METER AND CARRIED BY A UNANIMOUS VOTE OF 7-0 WITH COUNCILMEMBER YOUNG ABSENT.

Council President Pro Tem Faulconer adjourned the Regular Meeting at 4:24 p.m.

Council President Pro Tem Faulconer reconvened the Regular Meeting at 4:25 p.m.

**3. HCR10-037 – San Diego Housing Commission Grants Report for July-December 2009
Informational Report Only-No Action Item**

Council had no questions or comments regarding this item.

Councilmember Emerald asked questions of Mr. Gentry regarding the new live audio feed of the Housing Commission Board Meetings.

Mr. Gentry stated that the new plans for the Agency's website are set to launch on March 31st. The new website will include live feed of SDHC Board Meetings as well as more comprehensive forms of various agency news and information.

Council President Pro Tem Faulconer adjourned the Regular Meeting at 4:26 p.m.