

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, MARCH 23, 2010**

The Special Housing Authority meeting was called to order at 5:35 p.m.

ATTENDANCE

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

Adoption:

1. HAR10-015 - Lead Safe San Diego Program (Redevelopment Agency Companion Item)

That the Housing Authority take the following actions:

1. Approve an agreement between the Agency and Commission for Commission's administration of \$150,000 of Low and Moderate Income Housing Set Aside Funds pursuant to the Program to assist in the remediation of lead hazards in participating rental properties located in SEDC's Area of Influence; and,
2. Authorize President & Chief Executive Officer of the Commission, or designee, to execute such agreement and any and all related documents with the Agency.

Report by staff was not requested.

MOTION BY YOUNG TO APPROVE THIS ITEM. SECONDED BY HUESO AND CARRIED BY A VOTE OF 7-0 WITH DEMMAIO ABSENT.

Council President Hueso adjourned the Special Meeting at 5:35 p.m.