

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, FEBRUARY 26, 2008 AT 2:00 PM
COUNCIL CHAMBERS:
202 C STREET, SAN DIEGO, CA 92101**

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact Angie Risotti at **619-578-7532**. Internet access to agendas and reports is available at www.sdhc.org

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. Approval of the minutes of:

November 20, 2007, December 4, 2007, January 15, 2008, January 22, 2008 and February 5, 2008.

2. Proposed Fiscal Year 2008 Budget Revision

Approval of the revisions to the Fiscal Year 2008 Budget to reflect actual FY07 carryover and net new revenues.

Housing Authority approves the following action:

Approve the revision that will result in a net increase to the Fiscal Year 2008 budget of \$41,194,106.

3. Budget Revision – First Time Homebuyer Program

Amend the Fiscal Year 2008 Housing Commission budget to reflect an additional \$1,200,000 from Centre City Development Corporation (CCDC).

Housing Authority approves the following action:

Approval of an amendment to the Fiscal Year 2008 Housing Commission budget to increase the Homeownership Loans and Grants by \$1,132,500 from \$5,439,130 to \$6,571,630 and to place \$67,500 in reserves for administration of the CCDC Downtown First Time Homebuyer Program.

4. **Final Bond Authorization for Parkside Terrace Apartments (Council District 2)**

Take the final step to authorize the issuance of Housing Authority mortgage revenue bonds for the development of Parkside Terrace Apartments.

Housing Authority approves the following action:

Authorize the issuance of up to \$17,114,159 million in housing revenue bonds to fund the development of the Parkside Terrace Apartments, a 77-unit apartment complex located at 505 13th Street in downtown San Diego.

Adjournment
