

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, MAY 6, 2008**

The meeting was called to order as the Housing Authority at 2:21 p.m.

ATTENDANCE

Chair Peters and members Faulconer, Atkins, Young, Maienschein, Frye, and Madaffer were present; Hueso was not present.

Adoption:

1. HAR08-022 U. S. Congressional Set Aside Economic Development Initiative – Special Purpose Grant (Council District 3)

Authorize necessary steps to receive a set-aside grant approved by Congress for affordable housing as administering agent for the City of San Diego.

Housing Authority approved the following action:

1. The grant agreement for a \$148,500 Economic Development Initiative - Special Purpose (EDI-SP) Grant on behalf of the City of San Diego to be used for rehabilitation for The Cove Supportive Housing Development, and;
2. Granting funds to The Association For Community Housing Solutions (TACHS) for use in the rehabilitation of The Cove Supportive Housing Development, formerly known as Hope Village, located at 5288 El Cajon Boulevard, and;
3. Authorization for the Interim President and Chief Executive Officer, or designee, to execute all documents necessary to obtain and utilize these funds; and,
4. An amendment to the FY2008 Housing Commission budget to reflect the addition of \$148,500 in EDI-SP funds.

MOTION BY ATKINS TO APPROVE THIS ITEM. SECONDED BY MADAFFER AND CARRIED ON A UNANIMOUS VOTE OF 7-0 WITH DISTRICT 8 NOT PRESENT.

Chair Peters adjourned the meeting at 2:23 p.m.