

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 9, 2008**

The meeting was called to order as the Housing Authority at 4:55 p.m.

ATTENDANCE

Council President Peters and members Faulconer, Atkins, Young, Maienschein, Frye, and Hueso were present. Councilmember Madaffer was not present.

Adoption:

1. **Approval of the minutes of:** July 18, 2008 and July 29, 2008.

MOTION BY HUESO TO APPROVE THIS ITEM. SECONDED BY ATKINS.
CARRIED BY UNANIMOUS VOTE OF 7-0. MADAFFER ABSENT.

2. **HAR08-029 - Loan for Townspeople 34th Street (Council District 3)**

Approve a loan to finance acquisition and rehabilitation of a 34-unit rental housing development.

Housing Authority approve the following action:

STAFF RECOMMENDATION:

Approve a permanent loan of up to \$2,040,000 for the acquisition and rehabilitation of a 34-unit mixed-income housing complex with twelve units reserved as permanent rental housing for very low-income persons living with HIV/AIDS and authorize the President and Chief Executive Officer of the Housing Commission, or a designee, to execute necessary documents.

MOTION BY ATKINS TO APPROVE THIS ITEM. SECONDED BY HUESO.
CARRIED BY UNANIMOUS VOTE OF 7-0. MADAFFER ABSENT.

Council President Peters adjourned the meeting at 4:56 p.m.