

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 18, 2008**

The meeting was called to order as the Housing Authority at 3:39 p.m.

ATTENDANCE

Councilmembers Peters, Faulconer, Atkins, Young, Maienschein, Frye, Madaffer and Hueso were present.

Adoption:

1. Approval of the minutes of:

October 28, 2008

MOTION BY HUESO TO APPROVE THIS ITEM. SECONDED BY MADAFFER.
CARRIED BY UNANIMOUS VOTE OF 8-0.

2. HAR08-041 – Housing Commission Plans for Development of Additional Affordable Units

Approve Housing Commission proposed development of additional affordable units and authorize the Housing Commission Board to enter into exclusive negotiations with Citi Community Group for necessary financing. The negotiated contract will be presented to the Housing Authority for final approval at a later date.

Housing Authority approve the following actions:

STAFF RECOMMENDATIONS:

That the Housing Authority approve:

1. The project plans for the Housing Commission to proceed with development of additional affordable housing units. These plans are the next steps in the process of the public housing disposition and creation of affordable housing units; and
2. Authorization for the Housing Commission Board to enter into exclusive negotiations with Citi Community Group to provide financing for additional affordable units including leveraging of the existing stock of housing units owned by the Commission to acquire or create additional affordable units. The contract will be presented to the Housing Authority for final approval.

MOTION BY HUESO TO APPROVE THIS ITEM. SECONDED BY FAULKNER.
CARRIED BY UNANIMOUS VOTE OF 7-0. PETERS RECUSED.

Council President Pro Tem Madaffer adjourned the meeting at 3:49 p.m.