

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JANUARY 20, 2009**

The meeting was called to order as the Housing Authority at 2:31 p.m.

ATTENDANCE

Councilmembers Lightner, Faulconer, Gloria, DeMaio, Emerald and Hueso were present.
Councilmembers Frye and Young were not present.

Adoption:

1. Approval of the minutes of:

December 2, 2008

MOTION BY FAULCONER TO APPROVE THIS ITEM. SECONDED BY EMERALD.
CARRIED BY UNANIMOUS VOTE OF 6-0. FRYE AND YOUNG ABSENT.

2. HAR08-018 - Mobile Home Parks Policy 300.401

Approve amendments to the San Diego Housing Commission (Commission) Mobile Home Parks Policy 300.401 to conform to existing Commission relocation assistance practices and to provide additional relocation assistance options.

Housing Authority approve the following actions:

STAFF RECOMMENDATIONS:

Authorize the Commission President and CEO to amend Mobile Home Park Policy 300.401, as shown on the attached Draft Revised Policy (Attachment 1). The proposed revision includes:

- Ability for a mobile home owner to sell the mobile home to the park owner and forfeit the relocation subsidy or sell the mobile home to a third party in addition to receiving the relocation subsidy;
- Monitoring compliance and technical assistance fees;
- Reimbursement to Commission by applicant for expenses incurred for legal and/or consultant review of relocation plans; and
- A requirement that the mobile home park owner provide, as part of the relocation plan, a self-certification verifying compliance with Municipal Code Section 143.0640 (a)(1) though (4).

MOTION BY GLORIA TO RETURN THIS ITEM TO LAND USE & HOUSING FOR FURTHER DISCUSSION. SECONDED BY HUESO. CARRIED BY UNANIMOUS VOTE OF 6-0. FRYE AND YOUNG ABSENT.

3. HAR09-005 – Loan for Arbor Crest (Council District 3)

Approve a loan for acquisition of property for the potential development of affordable rental housing for low-income and very low-income families in the community of North Park.

Housing Authority approve the following actions:

STAFF RECOMMENDATION:

Approve the following:

1. A permanent loan to Florida Street Housing Associates, LP (Partnership) of up to \$4,900,000 for site acquisition on the terms and conditions outlined in this report.
2. An amendment to the FY2009 Housing Commission Housing Finance budget to reflect the addition of \$70,976 of Coastal Funds plus \$200,000 from cancellation of a prior year commitment, and \$1,986,515 of Inclusionary Funds.
3. Either Community Housing Works (CHW) or the Partnership, of which CHW is the general partner, shall take title to the property.
4. Housing Commission execution of loan documents and funding of the Housing Commission loan shall be contingent upon the Housing Commission's review and approval of an American Land Title Association (ALTA) survey and proforma lender's title policy, a soils report and other environmental documents, as reasonably required by the Housing Commission; and clear title to the property.
5. Authorization for the President and Chief Executive Officer of the Housing Commission, or designee, to execute necessary documents, as approved by General Counsel.

MOTION BY GLORIA TO APPROVE THIS ITEM. SECONDED BY DEMAIO. CARRIED BY UNANIMOUS VOTE OF 6-0. FRYE AND YOUNG ABSENT.

Council President Hueso adjourned the meeting at 3:44 p.m.