

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, OCTOBER 6, 2009**

The meeting was called to order as the Housing Authority at 5:02 p.m.

**ATTENDANCE**

Councilmembers Lightner, Faulconer, Gloria, Young, DeMaio, Frye, Emerald and Hueso were present.

**Adoption:**

**1. Approval of the minutes of:**

September 15, 2009 regular meeting

MOTION BY FRYE TO APPROVE THIS ITEM. SECONDED BY DEMAIO. CARRIED BY UNANIMOUS VOTE OF 8-0.

**2. HAR09-034 - Authorization to Revise the FY2010 Housing Commission Budget (Council Districts 3, 4, and 7)**

Authorize a revision to the Housing Commission's FY2010 Budget to include \$2,484,000 in Community Development Block Grant-Recovery (CDBG-R) funds for the rehabilitation of low-income, multifamily rental housing.

Housing Authority approve the following actions:

Approve a request to revise the Housing Commission FY2010 Budget (Attachment 1) incorporating \$2,484,000 in CDBG-R funds for rehabilitation of 83 affordable rental units at Euclid Court Apartments, National Avenue Apartments, San Diego Apartments, and Trojan Avenue Apartments.

*Staff report presented by Cissy Fisher, Vice President, Special Housing Initiatives.*

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

**Council President Hueso adjourned the meeting at 5:11 p.m.**