

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

The meeting was called to order as the Housing Authority at 10:50 a.m.

ATTENDANCE

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

Adoption:

MOTION BY GLORIA TO APPROVE THIS ITEM. SECONDED BY EMERALD.
CARRIED BY A VOTE OF 6-2 WITH FAULCONER AND DEMAIO VOTING NO.

1. HAR09-032 - City Auditor's Performance Audit of the Housing Commission

Accept the Performance Audit and direct staff to begin implementation of appropriate actions.

Housing Authority approve the following actions:

Review and accept the Performance Audit issued by the Office of the City Auditor, City of San Diego and direct staff to implement actions needed to address recommendations included in Parts I and II of the Audit Report.

Vice President & Chief Operating Officer, Carrol M. Vaughan and Vice President, Special Housing Initiatives, Cissy Fisher presented a staff report.

There was extensive discussion surrounding the linkage fee issue mentioned in the Auditor's report. In response to discussion surrounding linkage fees, Councilwoman Emerald stressed that San Diego has become more competitive because its affordable housing costs have dropped. Council agreed to await the results of a Nexus study conducted by the Housing Commission in 2010 in order to better revisit the linkage fee issue.

Council President Hueso concluded the discussion praising the Commission for the excellent work done in providing affordable housing in San Diego.

Council President Hueso adjourned the meeting at 11:48 a.m.