

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE REGULAR MEETING
FEBRUARY 22, 2008, 9:00 A.M.
SMART CORNER
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present were Chair Sal Salas and Commissioners Khadija Basir, Todd Gloria, and Tony Yip. Also present were Walter Spath, General Counsel and Interim President and CEO Carrol Vaughan. Commissioner Jennifer Adams-Brooks was absent.

10 CALL TO ORDER

Chair Salas called the meeting to order at 9:09 a.m.

20 PUBLIC COMMENT

Mr. Dan Koett, who lives at Belden Village, voiced concerns regarding administrative actions by the staff related to the public housing conversion program.

Chair Salas asked that Mr. Koett submit the specific concerns in writing to staff.

30 COMMISSIONER COMMENTS

None

40 REPORT BY INTERIM PRESIDENT & CHIEF EXECUTIVE OFFICER

None

ACTION AGENDA

100 HCR08-15 The Cove Supportive Housing Development, 5288 El Cajon Boulevard (Council District 3)

Project Manager Carlos C. deBaca gave a staff report.

Commissioner Salas asked if the loan was a pass through of state funds. Cissy Fisher replied yes and that the loan was a bridge loan and not a permanent loan.

Commissioner Basir stated that adding the ADA grab bar in all bathrooms in the units was an outstanding initiative.

MOTION BY GLORIA TO APPROVE THE FOLLOWING RECOMMENDATIONS: **1) THE HOUSING COMMISSION FUND A BRIDGE LOAN OF UP TO \$130,000 TO TACHS FOR THE COVE SUPPORTIVE HOUSING DEVELOPMENT, FORMERLY KNOWN AS HOPE VILLAGE, 5288 EL CAJON BOULEVARD (COUNCIL DISTRICT 3); 2) AMEND THE FY08 BUDGET TO ADD \$130,000 OF CALHFA HELP PROGRAM FUNDS TO HOUSING FINANCE & DEVELOPMENT, RENTAL HOUSING PRODUCTION – LOANS AND GRANTS, AND; 3) AUTHORIZE THE INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO MAKE THE APPROVED LOAN. SECONDED BY YIP AND CARRIED ON A UNANIMOUS VOTE OF 4-0 WITH ADAMS-BROOKS ABSENT.**

101 HCR08-17 Loan Increase for Dawson Senior Apartments (Council District 7)

General Counsel stated Commissioner Gloria recused himself for possible conflict of interest and therefore there was not a quorum.

Project Manager Dan Cady gave a staff report.

Commissioner Basir asked how often the community group gets progress reports from the developer. Wendy DeWitt replied prior to our tax credits applications the community groups are updated and when the developer is successful with the financing commitment, the developer will then go back to the community groups with an update.

DISCUSSION ONLY – NO VOTE WAS TAKEN. THIS ITEM WAS FORWARDED TO THE HOUSING AUTHORITY WITH NO RECOMMENDATION.

Chair Salas asked that Item #102 be heard after closed session.

CLOSED SESSION

The San Diego Housing Commission did convene in closed session.

- a. Conference with Legal Counsel- Anticipated Litigation Claim pursuant to subdivision (c) of Government Code Section 54954.5 and subdivision (c) of Government Code Section 54956.9:

Anticipated Litigation against the owner of the Coast Hotel

Counsel's Description of General Nature of Closed Session:

The Commission will discuss initiating a lawsuit against the owner of the Coast Hotel concerning potential SRO Ordinance violations.

INFORMATIONAL ONLY – NO ACTION TAKEN

- b. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (c) of 54954.5 Government Code and subdivision (a) of Section 54956.9:

Maria Elena Ritchie v. San Diego Housing Commission.
San Diego Superior Court, Case No. 37-2007-00082708-CU-OE-CTL

Counsel's Description of General Nature of Closed Session:

The Commission will discuss the allegations by Plaintiff against the Commission and its employees as well as the status of the litigation.

INFORMATIONAL ONLY – NO ACTION TAKEN

ACTION AGENDA

102 HCR08-16 Workshop – San Diego Housing Commission FY09-11 Business Plan

Interim President and CEO Carrol Vaughan gave an overview of the Plan. Directors each gave a presentation and answered Commissioners questions about the departmental goals included in the Plan.

NO ACTION TAKEN

ADJOURNMENT

Chair Salas adjourned the regular meeting at 11:14 a.m.

Respectfully submitted,



Angie Risotti
Executive Assistant to the President and CEO

Approved by,



Carrol M. Vaughan
Interim President and CEO