

MINUTES

SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
OCTOBER 10, 2008, 9:00 A.M.
SMART CORNER
SAN DIEGO, CALIFORNIA

ATTENDANCE

Present were Chair Sal Salas and Commissioners Jennifer Adams-Brooks, Khadija Basir. Also present were Chuck Christensen, General Counsel and President and CEO Richard Gentry. Commissioners Todd Gloria and Tony Yip were absent.

10 CALL TO ORDER

Chair Salas called the meeting to order at 9:11 a.m.

20 PUBLIC COMMENT

None

30 COMMISSIONER COMMENT

Commissioner Adams-Brooks commented on the recent passing of former Commissioner Leeandrus Knight and stated that memorial services will be held on Saturday, October 18, 2008 at Faith Chapel, 9400 Campo Road, Spring Valley, CA.

40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

Mr. Gentry announced that under the direction of the Mayor, staff is currently working on a process for the Neighborhood Stabilization Program (NSP); this is the formal name for the foreclosure relief program. The City of San Diego will be receiving approximately \$9.4 million for the program. He also stated that the application will go to City Council on November 18, 2008 and due to HUD by December 1, 2008.

Finally, he mentioned the reinstatement of previous approval of the Moving to Work Program. The public notice is due today and will need approval action by the Board at the November 21, 2008 Housing Commission Meeting. Both programs will be brought before the Board for discussion at the October 31, 2008 Housing Commission Meeting.

CONSENT AGENDA

100 HCR08-100 FY2008 Consolidated Annual Performance and Evaluation Report (CAPER)

Program Analyst Victoria Joes gave a staff report.

Commissioners asked numerous questions of staff regarding the plan and the evaluation report.

No Action Taken, Public Hearing Only

ADJOURNMENT

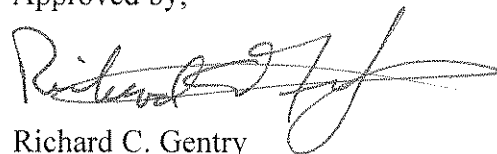
Chair Salas adjourned the regular meeting at 9:55 a.m.

Respectfully submitted,



Angie Risotti
Executive Assistant to the President and CEO

Approved by,



Richard C. Gentry
President and CEO