

# MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE SPECIAL MEETING  
DECEMBER 8, 2008, 12:00 P.M.  
SMART CORNER  
SAN DIEGO, CALIFORNIA**

## **ATTENDANCE**

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

## **10 CALL TO ORDER**

Chair Salas called the meeting to order at 12:07 p.m.

## **20 PUBLIC COMMENT**

None

## **30 COMMISSIONER COMMENT**

Chair Salas mentioned that he recently had a discussion with Janice Weinrick, Deputy Executive Director of Redevelopment Agency regarding her lobbying efforts in extending the tax increments from 20 years to 40 years which allows for a continuous source of funding.

## **40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER**

Mr. Gentry stated that the 2009 Housing Commission Board Meeting schedule will be coming to the board for approval on December 19, 2008 and is recommending one meeting per month. He talked about an article he has written on the conversion of public housing to vouchers which will be published in March/April 2009 in the NAHRO Monitor. Mr. Gentry asked if the board members would be available to attend a half day workshop on January 16, 2009. Finally, he mentioned that the day after the Housing Authority approved the contract with Citi Community Group for exclusive negotiations to provide financing for the additional affordable units, the principals of Citi Group were laid off and we are currently working with the Selection Committee to find another financial group to provide financial services.

**ACTION AGENDA**

**100    HCR08-133    Execution of the Moving to Work Agreement and Submission of Annual Plans**

Executive Vice President and COO Carrol Vaughan gave a staff report.

Commissioners asked questions about the plan agreement and submission of the plan.

MOTION BY BASIR TO APPROVE THE FOLLOWING RECOMMENDATIONS: 1) AUTHORIZE THE CEO OR DESIGNEE TO EXECUTE THE ATTACHED MOVING TO WORK AGREEMENT; AND 2) APPROVE THE SUBMISSION OF THE PROPOSED ANNUAL MOVING TO WORK PLANS FOR JANUARY 1, 2009 THROUGH JUNE 30, 2009 AND JULY 1, 2009 THROUGH JUNE 30, 2010 AND ADDITIONAL HUD-REQUESTED INFORMATION. SECONDED BY SIMS AND CARRIED ON A UNANIMOUS VOTE OF 5-0.

**ADJOURNMENT**

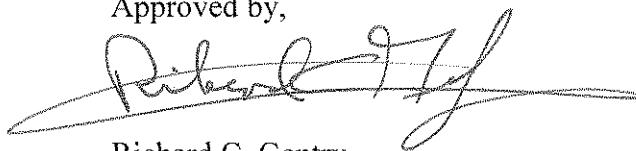
Chair Salas adjourned the regular meeting at 12:37 p.m.

Respectfully submitted,



Angie Risotti  
Executive Assistant to the President and CEO

Approved by,



Richard C. Gentry  
President and CEO