

# HOUSING COMMISSION AGENDA

SAN DIEGO HOUSING COMMISSION  
REGULAR MEETING AGENDA  
APRIL 17, 2009, 9:00 A.M.  
WESTGATE HOTEL  
AMBASSADOR ROOM  
1055 SECOND AVENUE  
SAN DIEGO, CALIFORNIA

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. Please call the Housing Commission Docket Coordinator at least five days prior to the meeting at **578-7552 (voice) or 398-2440 (TTY)**.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Commission agenda, please contact **Bridgit Alexander at 578-7552**. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRpts.shtml>.

## ITEMS

### **10 CALL TO ORDER**

Commissioners Jennifer Adams-Brooks, Khadija Basir, Gary Gramling, Sam Guillen, Sal Salas, Allen Sims and Tony Yip

### **20 PUBLIC COMMENT**

At this time individuals may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Commission can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

### **30 COMMISSIONER COMMENTS**

### **40 REPORT BY THE PRESIDENT AND CHIEF EXECUTIVE OFFICER**

### **ADOPTION AGENDA – CONSENT**

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

**100    HCR09-027    City of San Diego 2010-20014 Five Year Consolidated Plan and Fiscal Year 2010 Annual Action Plan**

**Recommendation:** That the Housing Commission recommend to the City Council approval of the Consolidated Plan and Action Plan and authorize submission to HUD by May 15, 2009.

**101    HCR09-003    Workshop Discussion: Fiscal Year 2010 Budget**

**Non-action item**

**CLOSED SESSION**

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, April 17, 2009 at 9:00 a.m. with the following agenda:

- I.      Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act.
- II.     Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.
- III.    Commissioner public comments, if any.
- IV.    Commission will convene in closed session to consider the following agenda:
  - a.    Negotiation with Real Property Negotiator pursuant to subdivision (b) of 54954.5 Government Code and Section 54956.8:

*Property: River Walk, 1194 Hollister Way, San Diego, California*

Agency Negotiator: Rick Gentry, Carrol Vaughan, Steve Snyder and Larry Clemens, San Diego Housing Commission

Negotiating Parties: Affirmed Housing Group, Inc., a California corporation (Optionee), Otto Roppel, an individual (Owner) and the San Diego Housing Commission

Under Negotiation: Real Property Negotiator will seek direction from the Commission concerning price, terms of payment and directions to negotiator

- V.     Announcement of Actions Taken in Closed Session.
- VI.    Adjournment.