

HOUSING COMMISSION AGENDA

SAN DIEGO HOUSING COMMISSION
SPECIAL MEETING AGENDA
MAY 6, 2009, 11:30 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
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 and Allen Sims

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 HCR09-042 Emergency Shelter Grant Plan

Recommendation: That the Housing Commission approve the HPRP plan and recommend:

(1) That the Housing Authority and City Council approve a plan and draft budget to utilize approximately \$6.1 million in ESG funds to prevent homelessness and divert and rapidly re-house homeless individuals and families.

(2) That the Housing Authority approve an amendment to the Fiscal Year 2010 Housing Commission budget to increase Housing Services by \$5,760,104 for the Emergency Shelter Grant program.

(3) That the President and Chief Executive Officer be authorized to:

1. Execute a contract with the City for the amount allocated to the Housing Commission and any additional amount, allocated to other agencies, that the Housing Commission may be asked to administer on the City's behalf; and
2. Execute contracts with other agencies receiving ESG allocations that the Housing Commission has agreed to administer.

CLOSED SESSION

The San Diego Housing Commission will not convene in closed session on Wednesday, May 6, 2009.