

# MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE SPECIAL MEETING  
MAY 6, 2009, 11:30 AM  
SMART CORNER  
SAN DIEGO, CALIFORNIA**

## ATTENDANCE

Present were Commissioners Adams-Brooks, Sam Guillen, Gary Gramling and Allen Sims. Also present were Chuck Christensen, General Counsel and President and CEO Richard Gentry. Commissioners Salas and Basir were absent.

## 10 CALL TO ORDER

Commissioner Adams-Brooks called the meeting to order at 11:45 a.m.

## 20 PUBLIC COMMENT

None

## 30 COMMISSIONER COMMENT

None

## 40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

Mr. Gentry announced that Maria Velasquez will be coming on board as the Vice President of Communications and her start date is May 11, 2009.

## ACTION AGENDA

### 100 HCR09-042 Emergency Shelter Grant Plan

Director of Housing Finance Cissy Fisher gave a staff report.

Commissioners asked various questions regarding time limits to apply, number of individuals and families being targeted.

MOTION BY SIMS TO 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 AND; 3) THAT THE PRESIDENT AND CHIEF EXECUTIVE OFFICER BE AUTHORIZED TO: A) 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 B) EXECUTE CONTRACTS WITH OTHER AGENCIES RECEIVING ESG ALLOCATIONS THAT THE HOUSING COMMISSION HAS AGREED TO ADMINISTER. SECONDED BY GRAMLING AND CARRIED ON A UNANIMOUS VOTE OF 4-0 WITH BASIR AND SALAS ABSENT.

**CLOSED SESSION**

The San Diego Housing Commission did not convene in closed session.

**ADJOURNMENT**

Commissioner Adams-Brooks adjourned the regular meeting at 1:05 p.m.

Respectfully submitted,



Angie Risotti  
Executive Assistant to the President and CEO

Approved by,



Richard C. Gentry  
President and CEO