

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
MONDAY, JUNE 11, 2018
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 4:52 p.m.

ATTENDANCE

Present:

Council President Myrtle Cole, District 4
Council President Pro Tem Barbara Bry, District 1
Councilmember Lorie Zapf, District 2
Councilmember Chris Ward, District 3
Councilmember Mark Kersey, District 5
Councilmember Chris Cate, District 6
Councilmember Scott Sherman, District 7
Councilmember David Alvarez, District 8
Councilmember Georgette Gómez, District 9

Non-Agenda Public Comment:

Martha Welch spoke about affordable housing.

Approval of Housing Authority Minutes:

The Housing Authority Minutes of the following meeting were approved by unanimous consent:

Tuesday, May 22, 2018, Regular Meeting

DISCUSSION AGENDA:

ITEM 1: HAR18-013 Proposed Fiscal Year 2019 Budget

Jeff Davis, Executive Vice President & Chief of Staff, San Diego Housing Commission, and Tracey McDermott, Vice President & Chief Financial Officer, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Gómez to approve the following staff-recommended actions. Seconded by Councilmember Alvarez and passed by a vote of 9-0.

That the Housing Authority take the following actions:

- 1) Approve the Housing Commission's proposed \$388 million Fiscal Year (FY) 2019 Budget;
- 2) Delegate authority to the Housing Commission to approve amendments to the FY 2019 Budget for the following amounts, consistent with prior delegation of authority from the Housing Authority;

- a. Line item transfers not to exceed \$500,000 of budget authority that do not impact the overall size of the Housing Authority approved FY 2019 Budget;
 - b. Additional funding for the FY 2019 Budget resulting from applications submitted with the approval of the Housing Authority (per Housing Authority Resolution 1569); and
 - c. Additions from other sources, not to exceed \$500,000 on an individual basis, to the FY 2019 Budget.
- 3) Delegate authority to the President & Chief Executive Officer of the Housing Commission to amend the FY 2019 Budget for amounts not to exceed \$250,000 consistent with policies, programs and activities approved by the Housing Commission and Housing Authority.

Adjournment

Council President Cole adjourned the Regular Meeting at 4:56 p.m.