

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, DECEMBER 7, 2021
CITY COUNCIL CHAMBERS – 12TH FLOOR**

VIRTUAL MEETING

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 4:24 p.m.

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Councilmember Joe LaCava, District 1
Council President Pro Tem Stephen Whitburn, District 3
Councilmember Monica Montgomery Steppe, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Chris Cate, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

Absent:

Councilmember Jennifer Campbell, District 2

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember Cate to approve the minutes of November 16, 2021. Seconded by Councilmember von Wilpert and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT

Katheryn Rhodes commented on Project Roomkey and homelessness.
Lori Saldaña commented on Project Roomkey and homelessness.

DISCUSSION AGENDA:

ITEM 1: HAR21-022 Final Bond Authorization for ShoreLINE Apartments

City Council companion item

Colin Miller, Vice President, Multifamily Housing Finance, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Lori Saldaña and John Stump spoke in favor.

Motion by Councilmember Campillo to take the following staff-recommended actions. Seconded by Council President Pro Tem Whitburn and passed by a vote of 8-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions as described in this report:

- 1) Authorize the issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount not to exceed \$31,483,880, and a taxable bond not to exceed \$27,000,000, to fund Grantville Trolley Family Housing L.P.'s construction of ShoreLINE Apartments (ShoreLINE), a new affordable rental housing development to be located at 4470 Alvarado Canyon Road, San Diego, in the Grantville neighborhood, which will consist of 124 affordable units for 55 years for individuals and families earning between 30 percent and 60 percent of the San Diego Area Median Income (AMI), plus two managers' unrestricted units.
- 2) Authorize the San Diego Housing Commission (Housing Commission) President & CEO, or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel of the Housing Authority and of the Housing Commission and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the transaction, and other required documents, including amendments to any documents.

ITEM 2: HAR21-023 Final Bond Authorization for Rancho Bernardo Senior Housing dba Tizon Apartments (formerly Radisson Hotel Affordable Housing)

City Council companion item

This item was returned to staff.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions as described in this report:

- 1) Authorize the issuance of tax-exempt Multifamily Housing Revenue Notes in an amount not to exceed \$24,926,225 to facilitate the acquisition and renovation of Rancho Bernardo Senior Housing dba Tizon Apartments (formerly known as Radisson Hotel Affordable Housing) at 11520 West Bernardo Court in the Rancho Bernardo Community, which will consist of 175 studio units affordable for 55 years for seniors age 62 and older earning between 40 percent and 60 percent of the San Diego Area Median Income (AMI) and three unrestricted managers' units.
- 2) Authorize the San Diego Housing Commission (Housing Commission) President & CEO, or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel of the Housing Authority and of the Housing Commission and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the transaction, and other required documents, including amendments to any documents.

Adjournment

Council President Elo-Rivera adjourned the meeting at 4:50 p.m.