



SAN DIEGO
HOUSING
COMMISSION

REAL ESTATE COMMITTEE SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION
REAL ESTATE COMMITTEE
SPECIAL MEETING AGENDA
JUNE 5, 2015, 9:00 A.M.
SMART CORNER
4th FLOOR CONFERENCE ROOM #426
1122 BROADWAY
SAN DIEGO, CA 92101

Commissioner Gary Gramling
Commissioner Dorothy Surdi
Committee Member Sal Salas

ITEMS

10 **CALL TO ORDER**

20 **NON-AGENDA PUBLIC COMMENT**

At this time individual(s) may address the Real Estate Committee on any subject in its area of responsibility on any matter not presently pending before the Real Estate Committee. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no action can be taken by the Real Estate Committee. Please fill out a **SPEAKER REQUEST FORM** and submit it to the recording secretary prior to the meeting.

30 **REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER**

40 **COMMITTEE MEMBER COMMENTS**

50 **APPROVAL OF THE MINUTES**

February 10, 2015 Special Meeting

60 **ACTION ITEMS**

61 **2015 San Diego Housing Commission Real Estate Committee Meeting Schedule**

- 62 Preliminary Items Pursuant to Issuing Multifamily Housing Revenue Bonds for Villa Encantada**
- 62 Loan Recommendation for Talmadge Gateway**
- 63 Disposition of Hotel Metro**
- 64 Affordable Housing Construction Costs**

- 70 ADJOURNMENT**