

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
MEETING MINUTES  
TUESDAY, SEPTEMBER 29, 2020  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

The Meeting of the Housing Authority of the City of San Diego was called to order at 5:43 p.m.

**ATTENDANCE**

Present:

Council President Georgette Gómez, District 9  
Council President Pro Tem Barbara Bry, District 1  
Councilmember Jennifer Campbell, District 2  
Councilmember Chris Ward, District 3  
Councilmember Monica Montgomery, District 4  
Councilmember Mark Kersey, District 5  
Councilmember Chris Cate, District 6

Not present:

Councilmember Scott Sherman, District 7  
Councilmember Vivian Moreno, District 8

**APPROVAL OF HOUSING AUTHORITY MINUTES:**

The minutes of the Regular Housing Authority meeting of July 28, 2020, were approved on a motion by Councilmember Bry, seconded by Councilmember Campbell, and passed by a vote of 7-0.

**NON-AGENDA PUBLIC COMMENT:**

There was no public comment.

**DISCUSSION AGENDA:**

**ITEM 1: HAR20-033 Final Bond Authorization for Ulric Street Apartments**

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

Joy Sunyata spoke in favor.

Motion by Councilmember Bry to approve the staff-recommended actions. Seconded by Councilmember Campbell and passed by a vote of 7-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

1. Authorize the issuance of up to \$28,930,321 in tax-exempt Multifamily Housing Revenue Bonds to facilitate Ulric Street Housing Associates L.P.'s (USHA) acquisition with new construction of the Ulric Street Apartments (Ulric), a 96-unit affordable rental housing development located at

2645-2685 Ulric Street, San Diego, which will consist of 95 units that will remain affordable for 55 years, including 10 units for veterans experiencing chronic homelessness, and one unrestricted manager's unit;

2. Authorize the issuance of up to \$6,000,000 in a taxable Multifamily Housing Revenue Bond for USHA's construction financing for Ulric Street Apartments.

**ITEM 2: HAR20-028 Final Bond Authorization for The Orchard at Hilltop Family Housing**

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

Joy Sunyata commented.

Motion by Councilmember Montgomery to approve the staff-recommended actions. Seconded by Councilmember Bry and passed by a vote of 7-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

1. Authorize the issuance of up to \$27,885,943 in tax-exempt Multifamily Housing Revenue Bonds to facilitate Hilltop Family Housing L.P.'s new construction of The Orchard at Hilltop Family Housing, formerly known as Hilltop & Euclid Family Housing, to be located at 922-944 Euclid Avenue, San Diego, California 92115, which will consist of 111 units that will remain affordable for 55 years and two managers' units.
2. Authorize the issuance of up to \$3,500,000 in taxable Multifamily Housing Revenue Bonds for the Hilltop Family Housing L.P.'s construction financing for The Orchard at Hilltop Family Housing.

**ITEM 3: HAR20-027 San Diego Housing Commission Semi-Annual Grant Report January 1, 2020, through June 30, 2020**

Debra Fischle-Faulke, Vice President, Procurement and Compliance, San Diego Housing Commission, presented the informational report in response to the Housing Authority of the City of San Diego's Resolution Number HA-1569, granting the San Diego Housing Commission (Housing Commission) authority for a number of grant-related activities and requiring submission of a semi-annual report of all grant activity.

**Adjournment**

Council President Gómez adjourned the meeting at 6:00 p.m.