



HOUSING AUTHORITY AGENDA

AGENDA 568

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MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
TUESDAY, APRIL 2, 2002, 10:00 A.M.
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA

PUBLIC COMMENT

At this time individuals may address the Housing Authority on any subject in its area of responsibility on any matter not presently pending before the Authority. Communications are limited to three minutes. Pursuant to the Brown Act, the Authority shall take no discussion or action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the special meeting of March 19, 2002.

ITEM 2 **HCR02-011 – Award of Contract for Replacement of Roof and Application of Stucco at One Public Housing Site (Council District 8)**

Recommendation No. 1: Approve the request of Leo's A-C Inc., to withdraw its bid in accordance with the applicable provision of the public contracting code.

Recommendation No. 2: Approve an award of contract in the amount of \$299,000 to Stevens Construction for the removal and replacement of roof and application of stucco color coat at 2005-2065 Alaquinias Drive.

ITEM 3 **HCR02-020 – Award of Contract for Bathroom and Kitchen Upgrades and Site Improvements at One Public Housing Site (Council District 1)**

Recommendation: Approve a recommendation to award a construction contract to Famania Construction Inc., in the amount of \$536,610, for bathroom and kitchen upgrades and site improvements at 4055-4083 Pulitzer Place.

ITEM 4 **HCR02-019 – Multifamily Housing Revenue Bonds for Stonewood Garden Apartments (Council District 2) Note: companion report to City Council item number 331**

Recommendation No. 1: Take initial steps to issue up to \$23 million in tax-exempt and taxable housing revenue bonds to finance the acquisition and rehabilitation of the 255-unit Stonewood Garden Apartments, located at 3839 Midway Drive, by Fairfield Residential LLC.

Recommendation No. 2: Approve Litten Financial Consulting as financial advisor and Stradling Yocca Carlson Rauth as bond counsel to begin work on the project.

ITEM 5 **HAR02-002 – Multifamily Housing Revenue Bonds for Windwood Village Apartments (Council District 1) Note: companion report to City Council item number 332**

Recommendation No. 1: Take initial steps to issue up to \$7.5 million in housing revenue bonds to finance the new construction of the 92-unit Windwood Village Apartments, located in the southwest portion of Pacific Highlands Ranch, by Chelsea Investment Corporation.

Recommendation No. 2: Approve CSG Advisors, Inc., as financial advisor and Quint & Thimmig, LLP as bond counsel to begin work on the project.

ADJOURNMENT