



Good Neighbors

San Diego  
Housing Commission

## HOUSING AUTHORITY AGENDA

AGENDA 570

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MEETING OF THE HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
TUESDAY, MAY 14, 2002, 10:00 A.M.  
202 C STREET, 12<sup>TH</sup> 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 meeting of April 16, 2002.

**ITEM 2 HCR02-027 – Pension Plan Document Revision**

**Recommendation:** Approve the amended and restated San Diego Housing Commission Pension Plan to implement the legislative modifications that were approved by the Pension Investment Committee and General Counsel.

**ITEM 3 HAR02-005 – Proposed Fiscal Year 2003 Housing Commission Budget (Companion Report to Item 330 on Today's Council Docket)**

**Recommendation No. 1:** Approve the \$137.1 million FY03 Activity Based Budget as proposed.

**Recommendation No. 2:** Continue to delegate limited authority to the Housing Commission to amend the FY03 Budget when additional funding sources are available, consistent with the policies, programs and activities approved by the Housing Authority.

**Recommendation No. 3:** Approve the use of Section 8 Operating Reserves to support various City of San Diego related projects..

**ADJOURNMENT**