

# HOUSING AUTHORITY MINUTES

**TUESDAY, MAY 14, 2002 MEETING  
202 C STREET, 12<sup>TH</sup> FLOOR  
CITY OF SAN DIEGO, CALIFORNIA**

## **ATTENDANCE**

Mayor Murphy and council members Peters, Wear, Atkins, Stevens, Maienschein, Frye, Madaffer and Inzunza.

## **CALL TO ORDER**

Chair Murphy called the meeting to order at 3:56 p.m.

## **PUBLIC COMMENT**

None.

## **ADOPTION AGENDA**

### **ITEM 1 APPROVAL OF THE MINUTES**

Approval of the minutes of the meeting of April 16, 2002.

A MOTION TO APPROVE THE MINUTES WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

### **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.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

### **ITEM 3 HAR02-005 – Proposed Fiscal Year 2003 Housing Commission Budget**

**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.

Mary Scott Knoll, representing The Fair Housing Council of San Diego, suggested that fair housing services should be funded by Community Development Block Grant funds, and she stated \$55,000 is needed to pay for outreach and education efforts and for the repayment of relocation assistance grants.

Council member Wear confirmed with Chief Executive Officer Morris that funding recommendations brought before the Committee on Land Use and Housing on May 1 are not being considered in today's budget document.

Council member Atkins asked if the Employee Assistance Program contract with Episcopal Community Services (ECS) is being terminated. Ms. Morris clarified that the City of San Diego has the contract with ECS and the Housing Commission provides funds to the City. Ms. Atkins remarked that many constituents in City Heights make use of Fair Housing Council services, and that the City Manager and the Redevelopment Agency should consider the use of housing set-aside dollars as a source of funding. She asked CEO Morris how often Housing Trust Fund (HTF) waivers were received. Ms. Morris responded that Development Services receives fee waivers, and that the Housing Commission occasionally responds to requests for variances to the HTF for low-employee density purposes.

In response to Council member Atkins' question relating to Section 8 vouchers and the waiting list, Ms. Morris estimated that the Housing Commission would receive approximately 500 additional vouchers from the federal government next fiscal year, and that there are between 17,000-18,000 families currently on the waiting list.

Council member Peters suggested looking at ways to use the HTF to support lending activities, and Council member Stevens thanked CEO Morris and the Housing Commission for offering first-time homebuyer assistance programs.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 9-0.

## **ADJOURNMENT**

Chair Murphy adjourned the meeting at 4:28 p.m.