



HOUSING AUTHORITY AGENDA

AGENDA 572

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MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
TUESDAY, JUNE 11, 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 meeting of May 28, 2002.

ITEM 2 **HCR02-046 – Application for HUD Lead Hazard Control Grant Program (Council District 8)**

Recommendation: Approve an application for HUD's Lead Hazard Control Grant Program, and authorize the Chief Executive Officer to amend the FY03 Housing Commission Budget and execute all required documents.

ITEM 3 **HCR02-050 – Final Authorization to Issue Supplemental Multifamily Housing Revenue Bonds to Complete Construction of Hollywood Palms Apartments (Council District 3)**

Recommendation No. 1: Authorize the subordination of the Housing Commission's \$2,200,000 loan to Hollywood Palms for additional tax-exempt bonds during construction if the bonds are fully secured with a bank letter of credit.

Recommendation No. 2: Take final steps to issue up to \$1,500,000 in supplemental tax-exempt multifamily housing revenue bonds to complete the construction of the 94-unit Hollywood Palms Apartments located at 4366 Home Avenue.

ITEM 4 **HCR02-056 (Revised) – Contract with U.S. Department of Housing and Urban Development for Management Services**

Recommendation: Approve a recommendation to authorize the Chief Executive Officer or designee to negotiate a contract with HUD-LA to provide management services at the Housing Authority of the City of Calexico for a limited period of time.

ADJOURNMENT