



HOUSING AUTHORITY AGENDA

AGENDA 574

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MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
TUESDAY, JUNE 25, 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 June 11, 2002.

ITEM 2 **HCR02-052 – U.S. Department of Housing and Urban Development Super Notice of Funding Availability Applications (Citywide)**

Recommendation: Approve grant applications under the 2002 Super Notice of Funding Availability, authorize the Housing Commission to execute contracts with the U.S. Department of Housing and Urban Development and non-profit housing and service providers, and amend the FY2003 Housing Commission budget to reflect the additional funds.

ITEM 3 **HCR02-057 – Final Authorization to Issue Multifamily Housing Revenue Bonds for Logan Square Apartments (Council District 4) Companion Report to Item 338 on Today's City Council Docket**

Recommendation: Take final steps to issue up to \$10,500,000 in tax-exempt multifamily housing revenue bonds to Logan Square Housing Partners, L.P. for the acquisition and rehabilitation of Logan Square Apartments, a 170-unit property located at 4742 Solola Avenue.

ITEM 4 **HAR02-006 – Approval to Participate in a Model School Development Project Via a Joint Powers Agreement (Council District 3) Companion Report to Redevelopment Item 2 and to City Council Item 337**

Recommendation: That the City Manager, Redevelopment Agency Executive Director, and Housing Authority Executive Director be authorized on behalf of their respective agencies to enter into a Joint Exercise of Powers Agreement, subject to the additional approval of the School District, creating a joint powers agency (JPA) to cooperatively plan and execute a Model School project. It is further recommended that the City Council support legislation clarifying the powers of such a JPA.

ADJOURNMENT