

HOUSING AUTHORITY MINUTES

**TUESDAY, JUNE 25, 2002 MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA**

ATTENDANCE

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

CALL TO ORDER

Chair Murphy called the meeting to order at 11:13 a.m.

PUBLIC COMMENT

Mel Shapiro discussed a newspaper article pertaining to a proposed, new headquarters facility for the Housing Commission, and he remarked that the Housing Authority, in November 2001, stated that such a development should be part of an overall discussion on the City's office building needs.

ADOPTION AGENDA

ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the meeting of June 11, 2002.

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

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.

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

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.

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

The Housing Authority adjourned at 11:18 to hear City Council Item 338. A Joint Meeting of the City Council, the Housing Authority and the Redevelopment Agency was then convened at 11:19 to discuss the following item:

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.

Housing Authority Executive Director Elizabeth Morris and San Diego Unified School District Superintendent Alan Bersin provided a staff report.

Michael Sprague is opposed to the new school because of reasons relating to overcrowding, and he stated the community outreach for this project has been nonexistent.

Paul Conniton, representing area homeowners, is concerned about classroom overcrowding in the new school, and he suggested that senior housing might be a better alternative to the higher-density multi-family housing currently being planned. He voiced support for a residence located at 3255 Manzanita Place, and he objected to the use of a neighborhood canyon to create new park space.

Jim Varnadore urged unanimous approval for the model school development project.

Councilmembers Atkins, Madaffer, and Peters and Deputy Mayor Stevens and Mayor Murphy voiced support for the joint powers agency and commended the efforts of city departments, the school district, and the community.

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

ADJOURNMENT

Chair Murphy adjourned the meeting at 11:59 a.m.