

City of San Diego, California

HOUSING AUTHORITY MINUTES

**TUESDAY, AUGUST 5, 2002 SPECIAL MEETING
202 C STREET, 12TH FLOOR
CITY OF SAN DIEGO, CALIFORNIA**

ATTENDANCE

Mayor Murphy and Councilmembers Peters, Wear, Atkins, Maienschein, Frye, Madaffer and Inzunza. District 4 was absent.

CALL TO ORDER

Chair Murphy called the meeting to order at 3:13 p.m.

ADOPTION AGENDA

ITEM 1 Appointment of Members to the Board of Directors for the San Diego Model School Development Agency (Council District 3) Companion to Redevelopment and City Council Action on Today's Docket

Recommendation: Appoint Sal Salas to the Board of Directors of the San Diego Model School Development Agency on behalf of the Housing Authority.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0, WITH DISTRICT 4 ABSENT.

ADJOURNMENT

Chair Murphy adjourned the meeting at 3:14 p.m.