

# HOUSING AUTHORITY MINUTES

TUESDAY, OCTOBER 8, 2002 MEETING  
202 C STREET, 12<sup>TH</sup> FLOOR  
CITY OF SAN DIEGO, CALIFORNIA

## ATTENDANCE

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

## CALL TO ORDER

Chair Murphy called the meeting to order at 11:10 a.m.

## PUBLIC COMMENT

None.

## ADOPTION AGENDA

### ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the special meeting August 5, 2002.

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

### ITEM 2 HCR02-067 – Sale of Affordable Housing by Santaluz LLC in the North City Future Urbanizing Area (NCFUA) (Council District 1)

**Recommendation:** Support actions to enable for sale housing development in satisfaction of affordable housing requirements in the NCFUA, specifically with regard to the 70 affordable for sale units proposed by Santaluz LLC in the Black Mountain Ranch community.

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

## ADJOURNMENT

Chair Murphy adjourned the meeting at 11:14 a.m.