

# HOUSING AUTHORITY MINUTES

**TUESDAY, NOVEMBER 26, 2002 REGULAR MEETING  
202 C STREET, 12<sup>TH</sup> FLOOR  
CITY OF SAN DIEGO, CALIFORNIA**

## **ATTENDANCE**

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

## **CALL TO ORDER**

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

## **PUBLIC COMMENT**

None.

## **ADOPTION AGENDA**

### **ITEM 1 APPROVAL OF THE MINUTES**

Approval of the minutes of the regular meeting of October 22, 2002.

A MOTION TO APPROVE THE MINUTES WAS CARRIED ON A UNANIMOUS VOTE OF 8-0 WITH DISTRICT 5 ABSENT.

### **ITEM 2 HCR02-097 – Proposed Revisions to the First-Time Homebuyer Programs (Citywide)**

**Recommendation:** Approve changes to the First Time Homebuyer Program by: 1) modifying the amount of the second trust deed loan funded under the Shared Equity Loan Program from \$40,000 to 25 percent of the maximum purchase price; and 2) increasing the amount provided under the Down Payment Program to the lesser of \$7,500 or four percent of the purchase price.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0 WITH DISTRICT 5 ABSENT.

**ITEM 3 HCR02-095 – Application for Mortgage Credit Certificate Allocation (Citywide)**

**Recommendation:** Authorize an application to the California Debt Limit Allocation Committee for up to \$25 million in Mortgage Credit Certificates.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0 WITH DISTRICT 5 ABSENT. THE MOTION FURTHER DIRECTED THAT GOVERNMENTAL RELATIONS ASSESS THE EXTENT TO WHICH THE CITY OF SAN DIEGO CAN RECEIVE A GREATER ALLOCATION OF MORTGAGE CREDIT CERTIFICATES.

**ITEM 4 HCR02-087 – Funding for the 2002/2003 Winter Shelter Program (Citywide)**

**Recommendation:** Approve a Memorandum of Understanding between the Housing Commission and the City of San Diego to provide up to \$445,000 for the City's FY03 Winter Shelter and Family Shelter programs.

Councilmember Inzunza thanked the City Council and Housing Commission staff for their continued support of the Winter Shelter Program.

A MOTION TO APPROVE THIS ITEM WAS CARRIED ON A UNANIMOUS VOTE OF 8-0 WITH DISTRICT 5 ABSENT.

**ADJOURNMENT**

Chair Murphy adjourned the meeting at 11:26 a.m.