

**HOUSING AUTHORITY
OF THE
CITY OF SAN DIEGO AGENDA
FOR
SPECIAL HOUSING AUTHORITY MEETING
APRIL 7, 2020, AT 11:00 AM OR SOON THEREAFTER
COUNCIL CHAMBERS: 12th FLOOR
202 C STREET, SAN DIEGO, CA 92101**

COVID-19 PUBLIC SERVICE ANNOUNCEMENT

Until further notice, Housing Authority meetings will be conducted pursuant to the provisions of [California Executive Order 29-20](#) ([link is external](#)), which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, most—and possibly all—of the City Councilmembers/Housing Authority members will be participating in meetings by teleconference. In accordance with the Executive Order, there will be no members of the public in attendance at the Housing Authority Meetings. We are providing alternatives to in-person attendance for viewing and participating in Housing Authority meetings.

In lieu of in-person attendance, members of the public may submit their comments on agenda items using this [public comment form](#). If you have an attachment to your comment, you may send it to cityclerk@sandiego.gov and it will be distributed to the Councilmembers. **Please note:** Comments submitted using the public comment form (which will be read into the record) are **limited to 200 words**. Comments received after the start of the City Council/Housing Authority Meeting will not be read into the record, but will be distributed to the Council for consideration and made part of the meeting record. If you submit more than one form, only one will be read into the record.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Time Warner Cable or Channel 99 for AT&T, or view the meetings online using live streaming at this [link](#). ([link is external](#)).

Assistance for Persons with Disabilities: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or [mail to: cityclerk@sandiego.gov](mailto:cityclerk@sandiego.gov). The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact SDHCdocketinfo@sdhc.org or 619-578-7550. Internet access to agendas and reports is available at www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/.

APPROVAL OF HOUSING AUTHORITY MINUTES:

January 28, 2020, Regular

DISCUSSION AGENDA:

ITEM 1: [HAR20-014](#) [Final Bond Authorization for Scripps Mesa Apartments](#)

That the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$100,000,000 in tax-exempt Multifamily Housing Revenue Bonds to facilitate Scripps AU Owner LP's (the Borrower) construction of Scripps Mesa Apartments, a 264-unit rental housing development, located at 10380 Spring Canyon Road, San Diego, California 92131, which will consist of 53 units that will remain affordable for 55 years for very low-income families and 211 market-rate rental housing units.

ITEM 2: [HAR20-012](#) [Final Bond Authorization for East Block Family Apartments](#)

That the Housing Authority of the City of San Diego (Housing Authority):

- 1) Authorize the issuance of up to \$24,000,000 in a tax-exempt Multifamily Housing Revenue note to facilitate Fairmount Family CIC L.P.'s acquisition and new construction of East Block Family Apartments, which will consist of 77 units that will remain affordable for 55 years and one manager's unit; and
- 2) Authorize the issuance of up to \$3,000,000 in a taxable Multifamily Housing Revenue note for the Fairmount Family CIC L.P.'s construction financing for East Block Family Apartments.

ITEM 3: [HAR20-013](#) [Final Bond Authorization for East Block Senior Apartments](#)

That the Housing Authority of the City of San Diego (Housing Authority):

- 1) Authorize the issuance of up to \$22,000,000 in a tax-exempt Multifamily Housing Revenue note to facilitate Fairmount Senior Housing CIC L.P.'s acquisition and new construction of East Block Senior Apartments, which will consist of 115 units that will remain affordable for 55 years and two managers' units; and
- 2) Authorize the issuance of up to \$2,500,000 in a taxable Multifamily Housing Revenue note for the Fairmount Senior Housing CIC L.P.'s construction financing for East Block Senior Apartments.

ITEM 4: [HAR20-016](#) [Authorization of Electronic Signatures on Housing Authority Resolutions and Ordinances During the Coronavirus \(COVID-19\) Public Health Emergency](#)

That the Housing Authority of the City of San Diego (Housing Authority) authenticated electronic signatures on all Housing Authority of the City of San Diego (Housing Authority) resolutions and ordinances adopted by the Housing Authority during the COVID-19 public health emergency, with a signed document with a "wet signature" provided to the Deputy Secretary of the Housing Authority within 30 days after the COVID-19 emergency orders have been lifted or are deemed to have ended.

Adjournment