

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
TUESDAY, MAY 20, 2008 AT 2:00 PM  
COUNCIL CHAMBERS:  
202 C STREET, SAN DIEGO, CA 92101**

**Assistance for Persons with Disabilities:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TT). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Authority agenda, please contact Bridgit Alexander at 619.578.7552. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRpts.shtml>.

**Non Agenda Comments:** Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not been previously before the Housing Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

**Adoption:**

**1. Approval of the minutes of:**

April 29, 2008 and May 6, 2008.

**2. HAR08-010 – Offer to Purchase – 3516 Del Sol Blvd., Unit G / Council District 8**

Housing Authority acceptance of the \$90,000 offer to purchase the property located at 3516 Del Sol Blvd., Unit G.

Housing Authority approve the following action:

1. Determine the property located at 3516 Del Sol Blvd., Unit G to be surplus in accordance with the provisions of California Health and Safety Code 34315.7 and Housing Commission Policy No. 600.103; and to find that such determination will allow the Housing Commission to sell the property to Leo Jeffries under the provisions of Health and Safety Code Sections 34315.7;
2. Accept the \$90,000 offer to purchase the property at 3516 Del Sol Blvd., Unit G as submitted by Leo Jeffries; and
3. Authorize the President and Chief Executive Officer, or designee, to execute any and all documents and receive the sale proceeds.

**3. HAR08-011 – Proposed Fiscal Year 2009 Budget**

Housing Commission and Housing Authority adoption of the Proposed Fiscal Year 2009 (FY09) Budget and authority for the Housing Commission Board to amend the FY09 Budget under specific circumstances.

Housing Authority approve the following action:

1. Housing Commission and Housing Authority adoption of the \$265.0 million FY09 Proposed Activity Based Budget (Attachment 1).
2. Housing Authority delegation to the Housing Commission to amend the FY09 Budget for amounts up to \$250,000 consistent with prior delegation of the Housing Authority and with adopted policies, programs and activities.

**4. HAR08-012 – San Diego Housing Commission FY2009 – FY2011 Business Plan**

Approval of the San Diego Housing Commission's FY2009 – FY2011 Business Plan.

Housing Authority approve the following action:

That the Housing Authority approve the San Diego Housing Commission's Three-Year Business Plan for FY2009 – FY2011. The Business Plan is meant to be a "road map" for the agency and includes agency goals, strategies and actions needed to work toward achieving the Housing Commission's mission.

**Adjournment**