

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JUNE 24, 2008**

The meeting was called to order as the Housing Authority at 2:01 p.m.

ATTENDANCE

Council President Peters and members Faulconer, Atkins, Young, Frye, Madaffer, and Maienschein were present; Hueso was not present.

Adoption:

1. HAR08-024 - Award of Contract for the Provision and Installation of Refrigerators at Various Housing Commission Sites (Citywide)

Award of a contract to the lowest responsive bidder in the amount of \$840,682 for the provision and installation of refrigerators at various housing sites in the City of San Diego.

Housing Authority approve the following actions:

- 1) Recommend that the Housing Authority approve the award of a contract to M & L Smith, Inc., dba Aztec Appliance, in the amount of \$840,682 for the provision and installation of refrigerators at various Housing Commission sites.
- 2) Authorize the Interim President & Chief Executive Officer to execute the contract (Attachment 1) and expend up to a ten percent contingency (\$84,068) if necessary, for items not anticipated in the original scope of work.
- 3) Request the Housing Authority authorize the Interim President and Chief Executive Officer to amend the FY08 budget to provide for this contract.

MOTION BY ATKINS TO APPROVE THIS ITEM. SECONDED BY MADAFFER. CARRIED BY UNANIMOUS VOTE OF 7-0. HUESO ABSENT.

2. HAR08-025 - Loan for Golden Age Garden Apartments (Council District 4)

Approve a loan to finance acquisition and rehabilitation of a 76-unit rental housing development for very low-income seniors.

Housing Authority approve the following action:

Approve a loan of up to \$3,662,000 to Golden Age Housing Partners, LP as permanent financing for acquisition and rehabilitation of 76 units (one unrestricted unit would be occupied by a resident manager) of rental housing for very low-income seniors and disabled residents.

MOTION BY YOUNG TO CONTINUE THIS ITEM TO THE JULY 15, 2008 MEETING. SECONDED BY MAIENSHCEIN. CARRIED BY UNANIMOUS VOTE OF 7-0. HUESO ABSENT.

Council President Peters adjourned the meeting at 2:08 p.m.