

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, JULY 8, 2008**

The meeting was called to order as the Housing Authority at 5:57 p.m.

ATTENDANCE

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

Adoption:

1. HAR08-023 - Housing Enhancement Loan Program in the North Park and San Ysidro Redevelopment Project Areas

Approve the Agreements and Guidelines between the City Redevelopment Agency and the San Diego Housing Commission for the administration of Housing Enhancement Loan Programs in the North Park and San Ysidro Redevelopment Project Areas.

Housing Authority approve the following action:

Authorize the Interim President and Chief Executive Officer of the Housing Commission to execute the Agreements and Guidelines with the City Redevelopment Agency to administer the Housing Enhancement Loan Programs for the North Park and San Ysidro Redevelopment Project Areas.

MOTION BY ATKINS TO APPROVE THIS ITEM. SECONDED BY HUESO.
CARRIED BY UNANIMOUS VOTE OF 6-0. PETERS AND MAIENSCHIN ABSENT.

Council President Pro Tem Madaffer adjourned the meeting at 5:58 p.m.