

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
TUESDAY, NOVEMBER 18, 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 (TTY). 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:

October 28, 2008

2. HAR08-041 – Housing Commission Plans for Development of Additional Affordable Units

Approve Housing Commission proposed development of additional affordable units and authorize the Housing Commission Board to enter into exclusive negotiations with Citi Community Group for necessary financing. The negotiated contract will be presented to the Housing Authority for final approval at a later date.

Housing Authority approve the following actions:

STAFF RECOMMENDATIONS:

That the Housing Authority approve:

1. The project plans for the Housing Commission to proceed with development of additional affordable housing units. These plans are the next steps in the process of the public housing disposition and creation of affordable housing units; and
2. Authorization for the Housing Commission Board to enter into exclusive negotiations with Citi Community Group to provide financing for additional affordable units including leveraging of the existing stock of housing units owned by the Commission to acquire or create additional affordable units. The contract will be presented to the Housing Authority for final approval.

Adjournment