

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, MARCH 3, 2009**

The meeting was called to order as the Housing Authority at 3:50 p.m.

ATTENDANCE

Councilmembers Lightner, Faulconer, Gloria, Young, DeMaio, Frye, Emerald and Hueso were present.

Adoption:

1. HAR09-011 - Proposed Fiscal Year 2009 Budget Revision (Citywide)

The Housing Authority's approval of this revision to the Fiscal Year 2009 Budget to reflect actual the FY08 carryover and net new revenues.

Housing Authority approve the following actions:

Revision (Attachments 1-7) that will result in a net increase to the Fiscal Year 2009 budget of \$25,984,800, bringing the FY09 budget to \$291,415,049.

MOTION BY DEMAIO TO APPROVE THIS ITEM. SECONDED BY YOUNG.
CARRIED BY UNANIMOUS VOTE OF 8-0.

Council President Hueso adjourned the meeting at 3:51 p.m.