

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, APRIL 14, 2009**

The meeting was called to order as the Housing Authority at 2:22 p.m.

ATTENDANCE

Councilmembers Lightner, Faulconer, Gloria, DeMaio, Frye, Emerald and Hueso were present. Councilmember Young was not present.

Adoption:

1. Approval of the minutes of:

March 24, 2009

MOTION BY DEMAIO TO APPROVE THIS ITEM. SECONDED BY EMERALD.
CARRIED BY UNANIMOUS VOTE OF 7-0. YOUNG ABSENT.

2. HAR09-015 - Housing Enhancement Loan Program in the College Grove Redevelopment Project Area

1) Approve the Agreement and Guidelines between the City Redevelopment Agency and the San Diego Housing Commission for the administration of a Housing Enhancement Loan Program [HELP] in the College Grove Redevelopment Project Area.

2) Approve an increase of \$200,000 for the Housing Commission's Fiscal Year 2009 budget for owner-occupied Housing Rehabilitation Loans to incorporate the tax increment housing set-aside funds for the initial funding of the College Grove Redevelopment Area HELP program.

Housing Authority approve the following actions:

1) Authorize the President and Chief Executive Officer of the Housing Commission to execute the Agreement and Guidelines with the City Redevelopment Agency to administer the Housing Enhancement Loan Program for the College Grove Redevelopment Project Area.

2) Approve an increase of \$200,000 for the Housing Commission's Fiscal Year 2009 budget for owner-occupied Housing Rehabilitation loans to incorporate the tax increment housing set-aside funds for the initial funding of the College Grove Redevelopment Area HELP program.

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

Council President Hueso adjourned the meeting at 2:24 p.m.