

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, APRIL 21, 2009 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. HAR09-007 - New Personnel Policy Handbook and Delegation of Authority

Housing Authority approval of Housing Commission's new Personnel Policy Handbook that would replace current personnel policies. Additions and other revisions are described in the Summary of Changes (Attachment 1); and delegation of authority to the Housing Commission Board for decisions related to the administration and management of human resource issues.

Housing Authority approve the following actions:

1. Proposed Personnel Policy Handbook (Attachment 2).
2. Delegation of authority to the Housing Commission Board to make decisions related to the administration and management of human resource issues.

These recommendations were reviewed and approved for forwarding by the Housing Commission on February 20, 2009. These recommendations were first heard by the Housing Authority on March 24, 2009, at which time additional questions were raised and the item was continued until the April 21, 2009 Housing Authority meeting.

2. HAR09-008 - Temporary Employment Agency Contracts

That the Housing Authority approve temporary employment agency services contracts with both Kelly Services and Manpower of San Diego.

Housing Authority approve the following actions:

Authorize the President/Chief Executive Officer or designee to negotiate and enter into a contract with both Kelly Services and Manpower of San Diego for temporary employment services with the following terms:

1. Each contract term will begin March 1, 2009 for the duration of two (2) years with three (3) additional one (1) year options.
2. The proposed combined expenditures for both temporary employment agencies will not exceed \$500,000 in any contract year.

These recommendations were reviewed and approved for forwarding by the Housing Commission on February 20, 2009. These recommendations were first heard by the Housing Authority on March 24, 2009, at which time additional questions were raised and the item was continued until the April 21, 2009 Housing Authority meeting.

3. HAR09-012 - Standardization of Existing Agreements for the Administration of Housing Enhancement Loan Programs in the City Heights and newly expanded Southeast San Diego Redevelopment Areas

1. Approve amendments to standardize the Agreements and Scopes of Services between the City Redevelopment Agency and the San Diego Housing Commission for the administration of Housing Enhancement Loan Programs (HELP) in the existing Redevelopment Area of City Heights and incorporating the existing Mount Hope and Southcrest Areas into an expanded Southeast San Diego Area in Southeastern Economic Development Corporation's (SEDC) area of influence;
2. Approve the transfer of approximately \$146,850 of Fiscal Year 2008 carry over funds in the existing Mount Hope and Southcrest Redevelopment Area trust accounts maintained by the Housing Commission for the initial funding in Fiscal Year 2009 of the newly expanded Southeast San Diego Area HELP Program.

Housing Authority approve the following actions:

1. Authorize the President and Chief Executive Officer of the San Diego Housing Commission to execute the amended standardized Agreements and Scopes of Services with the City Redevelopment Agency to administer the respective Housing Enhancement Loan Programs (HELP) for the existing Redevelopment Area of City Heights and incorporating the existing Mount Hope and Southcrest Areas into an expanded Southeast San Diego Area in SEDC's area of influence;
2. Approve the transfer of approximately \$146,850 of Fiscal Year 2008 carry over funds in the existing Mount Hope and Southcrest Redevelopment Area trust accounts maintained by the Housing Commission for the initial funding in Fiscal Year 2009 of the newly expanded Southeast San Diego Area HELP Program.

Adjournment