

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, MAY 5, 2009 AT 2:00 PM
COUNCIL CHAMBERS:
202 C STREET, SAN DIEGO, CA 92101**

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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:

April 14, 2009

2. HAR09-009 – Loan for Veterans Village Phase III (Council District 2)

Approve a loan for development of 96 transitional housing beds.

Housing Authority approve the following actions:

Approve a residual receipts loan of up to \$2,300,000 for development of a 96-bed transitional rental housing facility for very low-income military veterans and authorize the President and Chief Executive Officer or designee to execute necessary documents.

3. HAR09-010 – Loan for North Park Inn (Council District 3)

Approve a permanent loan for the acquisition and rehabilitation of eighteen units of multi-family rental housing.

Housing Authority approve the following actions:

Approve a permanent residual receipts loan of up to \$2,050,000 for the acquisition and rehabilitation of seventeen rental housing units and one manager's unit to be used as permanent supportive rental housing for extremely low-income homeless men dually-diagnosed with mental illness and substance abuse, and authorize the President and Chief Executive Officer or designee to execute necessary documents.

4. HAR09-017 – Application for Mortgage Credit Certificate Allocation (Citywide)

Authorization for the Housing Commission to submit an application for the Mortgage Credit Certificate (MCC) Program on behalf of the City of San Diego.

Housing Authority approve the following actions:

Approval by the Housing Authority to submit an application and pay required deposits to the California Debt Limit Allocation Committee (CDLAC) for up to a \$25 million MCC allocation during calendar year 2009.

Adjournment