

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, MAY 5, 2009**

**The meeting was called to order as the Housing Authority at 5:26 p.m.**

**ATTENDANCE**

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

**Adoption:**

**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.

MOTION BY GLORIA TO APPROVE THIS ITEM. SECONDED BY FAULCONER.  
CARRIED BY UNANIMOUS VOTE OF 8-0.

**Council President Hueso adjourned the meeting at 5:27 p.m.**

**Council President Hueso reconvened the meeting at 5:31 p.m.**

**1. Approval of the minutes of:**

April 14, 2009

MOTION BY FAULCONER TO APPROVE THIS ITEM. SECONDED BY GLORIA.  
CARRIED BY UNANIMOUS VOTE OF 8-0.

**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.

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.

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

**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.

MOTION BY FAULCONER TO APPROVE THIS ITEM. SECONDED BY HUESO.  
CARRIED BY UNANIMOUS VOTE OF 8-0.

**Council President Hueso adjourned the meeting at 5:33 p.m.**