

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, JUNE 16, 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 21, 2009, May 5, 2009 and May 7, 2009

2. HAR09-020 - Contract for Legal Services (General Counsel) (Citywide)

Housing Authority approval of a new contract with the law firm of Christensen & Spath LLP for the provision of General Counsel legal services as recommended by the proposal review panel and authorization for the Housing Commission to modify the proposed contract to cover legal costs that may result from unexpected non-routine items or legal issues.

Housing Authority approve the following actions:

That the Housing Authority approves a three-year legal services contract with the law firm of Christensen & Spath (Attachment 1) at a not-to-exceed amount of \$600,000 per year. The contract includes an option to renew for up to two additional one-year periods.

That the Housing Authority authorizes the Housing Commission to modify the subject contract, for up to \$100,000 per incident, as needed to cover costs associated with non-routine litigation and special assignments undertaken at the direction of the Board. Upon approval by the Housing Authority, authorize the President and Chief Executive Officer to make such modifications as necessary and provide a report to the Board on a periodic basis. Modifications will be limited to the amount budgeted in legal reserves.

3. HAR09-021 – Proposed Fiscal Year 2010 Budget

Housing Commission and Housing Authority adoption of the Proposed Fiscal Year 2010 (FY10) Budget and authority for the Housing Commission Board to amend the FY10 Budget under specific circumstances.

Housing Authority approve the following actions:

1. Housing Commission and Housing Authority adoption of the \$279.4 million FY10 Proposed Activity Based Budget (Attachment 1).
2. Housing Authority delegation to the Housing Commission to amend the FY10 Budget for amounts up to \$250,000 consistent with prior delegation of the Housing Authority and with adopted policies, programs and activities.

Adjournment