

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JULY 7, 2009**

The meeting was called to order as the Housing Authority at 3:56 p.m.

ATTENDANCE

Councilmembers Lightner, Faulconer, Gloria, Young, DeMaio, Frye and Emerald were present. Council President Hueso was absent.

Adoption:

2. HAR09-018 - Housing Enhancement Loan Program in the Grantville Redevelopment Project Area (Council District 7)

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 Grantville Redevelopment Project Area.

Housing Authority approve the following actions:

Authorize the President and Chief Executive Officer or designee of the Housing Commission to execute the Agreement and Guidelines with the City Redevelopment Agency to administer the Housing Enhancement Loan Program for the Grantville Redevelopment Project Area.

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

Council President Pro Tem Faulconer adjourned the meeting at 3:57 p.m.

Council President Pro Tem Faulconer reconvened the meeting at 4:07 p.m.

1. Approval of the minutes of:

June 16, 2009 regular meeting.

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

Council President Pro Tem Faulconer adjourned the meeting at 4:08 p.m.