

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, SEPTEMBER 15, 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://www.sdhc.org/AuthorityAgenMinRpts.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:

July 14, 2009 special meeting and July 21, 2009 regular meeting

**2. HAR09-026 - Final Bond Authorization for Village Green Apartments
(Council District 7)**

Housing Authority take the final step to authorize issuance of Housing Authority multifamily housing revenue bonds to finance the acquisition and rehabilitation of the Village Green Apartments by Wakeland Village Green Apartments, L.P. ("Wakeland").

Housing Authority approve the following actions:

Authorize the issuance of up to \$9,664,172 in multifamily housing revenue bonds to finance the acquisition and rehabilitation of the 94-unit Village Green Apartments, located at 4140-4155 Bonillo Drive, by Wakeland Village Green Apartments, L.P.

**3. HAR09-033 - Proposed Revisions to the Neighborhood Stabilization Program and
Housing Commission Budget Revision (Council Districts 3, 4, 7 and 8)**

Housing Authority approval of a Fiscal 2010 Budget Revision.

Housing Authority approve the following actions:

A revision (Attachment 2) to the Fiscal Year 2010 budget that will transfer \$1,700,000 from Homeownership Loans and Grants to Rental Housing Development and authorization for the President and Chief Executive Officer to revise the budget to include program income as it is received for Neighborhood Stabilization Program (NSP) activities.

4. HAR09-029 - Disposition of Mountain View Estates (Council District 4)

Approve a plan for the disposition of Mountain View Estates, a vacant and blighted four-unit affordable housing development at 3992 Ocean View Boulevard/422-424 So. 40th Street.

Housing Authority approve the following actions:

1. Convey Mountain View Estates from Housing Our People Economically (HOPE) CDC to the San Diego Community Housing Corporation (SDCHC);
2. Amend the terms of the Housing Commission loans encumbering this property by restating rent restrictions to 50 percent of Area Median Income (AMI) (currently \$41,300 for a family of four), as approved by General Counsel, and;
3. Approve a loan of up to \$300,000 to SDCHC for the rehabilitation of Mountain View Estates and authorize the President and Chief Executive Officer or designee to execute necessary documents, as approved and drafted by the General Counsel.

5. HAR09-031 - Fiscal Year 2010 Budget Amendment

Amend the San Diego Housing Commission's (Housing Commission) Fiscal Year 2010 Budget (FY10 Budget) to reflect an additional \$5,760,104 in Homeless Prevention and Rapid Re-Housing (HPRP) funds.

Housing Authority approve the following actions:

- (1) Approve an amendment to the FY10 Budget to reflect an additional \$5,760,104 in the Housing Services activity;
- (2) Authorize the President and Chief Executive Officer, or his designee:
 1. to execute a contract with the City for the amount allocated to the Housing Commission and any additional amount, allocated to other agencies, that the Housing Commission may be asked to administer on the City's behalf; and
 2. to execute contracts with other agencies receiving HPRP allocations that the Housing Commission has agreed to administer.

Adjournment

INFORMATIONAL REPORT

HCR09-074 San Diego Housing Commission Grants Report for January-June 2009