

# HOUSING COMMISSION AGENDA

SAN DIEGO HOUSING COMMISSION  
REGULAR MEETING AGENDA  
NOVEMBER 21, 2008, 9:00 A.M.  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. Please call the Housing Commission Docket Coordinator at least five days prior to the meeting at **578-7552 (voice) or 398-2440 (TTY)**.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Commission agenda, please contact **Bridgit Alexander at 578-7552**. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRpts.shtml>.

## ITEMS

### 10 CALL TO ORDER

Commissioners Jennifer Adams-Brooks, Khadija Basir, Todd Gloria, Sal Salas and Tony Yip

### 20 PUBLIC COMMENT

At this time individuals may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Commission can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

### 30 COMMISSIONER COMMENTS

### 40 REPORT BY THE PRESIDENT AND CHIEF EXECUTIVE OFFICER

### 50 APPROVAL OF THE MINUTES

Approval of the minutes of the October 10, 2008 regular meeting.

**ADOPTION AGENDA – CONSENT**

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

**100    HCR08-130    Application for Fiscal Year 2010 Community Development Block Grant (CDBG) Funds (Citywide)**

**Recommendation:** That the President and Chief Executive Officer or designee be authorized to apply to the City of San Diego for 20 percent of the City's FY10 CDBG funds for affordable housing, in conformance with City Council Policy 700-02 (Attachment,) and execute a contract with the City for the amount allocated to the Housing Commission.

**101    HCR08-129    Application for State of California Local Housing Trust Fund Program Funding (Citywide)**

**Recommendation:** Authorize the President & Chief Executive Officer of the Commission or designee to apply for up to \$2 million in funding from the State of California's Housing Trust Fund Program, execute agreements and related documents, and amend the FY2009 budget to reflect any award of funding.

**102    HCR08-122    Classification and Compensation Study Contract**

**Recommendation:** Approve the contract between the Housing Commission and Koff & Associates for an amount not to exceed \$95,000, and approve a budget revision to provide funding in the appropriate FY 2009 budget line item.

**103    HCR08-125    Multifamily Housing Revenue Bonds for the Golden Age Garden Apartments (Council District 4)**

**Recommendations:**

1. Housing Authority allow CSCDA to issue the bonds and waive the bond policy requirement that allows bond issuances by other issuers only if part of a pooled issuance involving projects located in multiple jurisdictions.
2. City Council hold a public hearing (*known as a TEFRA hearing - Tax Equity and Fiscal Responsibility Act*) and adopt a resolution approving the issuance of bonds in an amount up to \$8 million by CSCDA in order to finance the development of the Golden Age Garden Apartments located at 740 South 36<sup>th</sup> Street.

**104    HCR08-123    Application for Moving to Work Status Reactivation (Citywide)**

**Recommendation:** Authorize the President and Chief Executive Officer (CEO) or designee to submit an application to HUD for reactivation of the Agency's status as a Move to Work site and to execute all documents for authorization and; to implement the Moving to Work Program as outlined in Attachment 1. Locally the program will be known as "Moving Forward" to better reflect the agency's intent and broader purpose of the program.

**105    HCR08-128    Authorization for submission of application to HUD for Contract Administrators of Project Based Section 8 Housing Assistance Payments (HAP) Contracts**

**Recommendations:**

(1) Approve submission of an application by December 5, 2008 to provide contract monitoring and administration services in response to the HUD Office of Housing Assistance Contract Administration Oversight's invitation for Submission of Applications. This application covers the geographic service area of Southern California. (2) Authorize the CEO, in conjunction with General Counsel, to establish a Limited Liability Company ("LLC") that will allow the Housing Commission to partner with an qualified organization to provide these services and work outside the jurisdiction of the City of San Diego.

**CLOSED SESSION**

The San Diego Housing Commission will not convene in closed session on Friday, November 21, 2008.

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**INFORMATIONAL REPORTS**

- HCR08-118    First Quarter FY09 Status of Loan Portfolio
- HCR08-120    First Quarter FY09 Investment Report
- HCR08-121    First Quarter FY09 Budget Status