

HOUSING COMMISSION AGENDA

SAN DIEGO HOUSING COMMISSION SPECIAL MEETING AGENDA DECEMBER 8, 2008, 12:00 P.M. SMART CORNER CONFERENCE ROOM 509, 5TH FLOOR 1122 BROADWAY SAN DIEGO, CALIFORNIA

<u>Assistance for the Disabled</u>: 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**).

<u>Ouestions Regarding Agenda Items</u>: 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, Sal Salas, Allen Sims 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

ADOPTION AGENDA – CONSENT

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

$\frac{100 \quad \underline{HCR08-133}}{\underline{Plans}} \quad \underline{\frac{Execution\ of\ the\ Moving\ to\ Work\ Agreement\ and\ Submission\ of\ Annual}{Plans}}$

Recommendations:

- 1. Authorize the CEO or designee to execute the attached Moving to Work Agreement.
- 2. Approve the submission of the proposed Annual Moving to Work Plans for January 1, 2009 through June 30, 2009 and July 1, 2009 through June 30, 2010 and additional HUD-requested information.

CLOSED SESSION

The San Diego Housing Commission will not convene in closed session on Monday, December 8, 2008.