

# MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE REGULAR MEETING  
APRIL 17, 2009, 9:00 A.M.  
WESTGATE HOTEL  
SAN DIEGO, CALIFORNIA**

## ATTENDANCE

Present were Chair Sal Salas and Commissioners Adams-Brooks, Sam Guillen, Gary Gramling, Allen Sims and Tony Yip. Also present were Chuck Christensen, General Counsel and President and CEO Richard Gentry. Commissioner Basir was absent.

## **10** CALL TO ORDER

Chair Salas called the meeting to order at 9:04 a.m.

## CONSENT AGENDA

MOTION BY YIP TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

### **100** HCR09-027 City of San Diego 2010-2014 Five Year Consolidated Plan and Fiscal Year 2010 Annual Action Plan

**Recommendation:** That the Housing Commission recommend to the City Council approval of the Consolidated Plan and Action Plan and authorize submission to HUD by May 15, 2009.

SECONDED BY ADAMS-BROOKS AND CARRIED ON A UNANIMOUS VOTE OF 6-0 WITH BASIR ABSENT.

## NON-ACTION AGENDA

### **101** HCR09-003 Workshop Discussion: Fiscal Year 2010 Budget

Executive Vice President and Chief Operating Officer Carrol Vaughan and Director of Finance John Pfeiffer gave the budget presentation.

There was considerable discussion among board and staff members regarding the proposed FY2010 Budget to be presented to the Board for action at the May 15, 2009 Housing Commission Meeting.

Workshop only. No action taken.

**CLOSED SESSION**

The San Diego Housing Commission convened in closed session.

- a. Negotiation with Real Property Negotiator pursuant to subdivision (b) of 54954.5 Government Code and Section 54956.8:

*Property: River Walk, 1194 Hollister Way, San Diego, California*

Agency Negotiator: Rick Gentry, Carrol Vaughan, Steve Snyder and Larry Clemens, San Diego Housing Commission

Negotiating Parties: Affirmed Housing Group, Inc., a California corporation (Optionee), Otto Roppel, an individual (Owner) and the San Diego Housing Commission

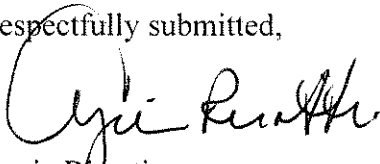
Under Negotiation: Real Property Negotiator will seek direction from the Commission concerning price, terms of payment and directions to negotiator

BY A VOTE OF 6-0 THE BOARD GAVE DIRECTION TO GENERAL COUNSEL NOT TO NEGOTIATE.

**ADJOURNMENT**

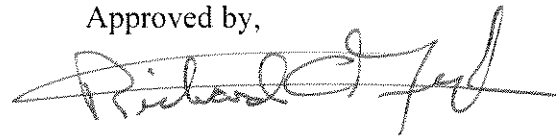
Chair Salas adjourned the regular meeting at 1:24 p.m.

Respectfully submitted,



Angie Rosotti  
Executive Assistant to the President and CEO

Approved by,



Richard C. Gentry  
President and CEO