



SAN DIEGO  
HOUSING  
COMMISSION

# AGENDA

SAN DIEGO HOUSING COMMISSION  
REGULAR MEETING AGENDA  
OCTOBER 5, 2018, 9:00 A.M.  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA 92101

Chair Frank Urtasun  
Vice Chair Stefanie Benvenuto  
Commissioner Ryan Clumpner  
Commissioner Margaret Davis  
Commissioner Johanna Hester  
Commissioner Kellee Hubbard  
Commissioner Tim Walsh

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. Please contact [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org), (619) 578-7550 (voice) or (619) 398-2440 (TTY) at least five days prior to the meeting.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the San Diego Housing Commission agenda, please contact [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org) or (619) 578-7550. Internet access to agendas and reports is available at [www.sdhc.org/governance-legislative-affairs/housing-authority-of-the-city-of-san-diego/meeting/](http://www.sdhc.org/governance-legislative-affairs/housing-authority-of-the-city-of-san-diego/meeting/).

## ITEMS

### 10 CALL TO ORDER

### 20 NON-AGENDA PUBLIC COMMENT

At this time, individuals may address the San Diego Housing Commission (Housing Commission) on any subject in its area of responsibility that is not presently pending before the Housing Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Housing 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 & CHIEF EXECUTIVE OFFICER



Regular Housing Commission Meeting of Friday, October 5, 2018

**50 APPROVAL OF THE MINUTES**

September 13, 2018, Special 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 will be taken.

*All of the actions of the Housing Commission Board listed in the agenda are final seven days after Housing Commission Board action unless the Housing Authority of the City of San Diego asks to review the decision of the Housing Commission Board within the seven day period.*

**100 HCR18-083 Final Bond Authorization for Hillside Views Apartments**

That the San Diego Housing Commission (Housing Commission) recommend that the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$41,000,000 in tax-exempt Multifamily Housing Revenue Bonds, in two separate series, for 5471 Bayview Heights, L.P. a California limited partnership formed by the Metropolitan Area Advisory Committee on Anti-Poverty (MAAC), to facilitate the acquisition and rehabilitation of Hillside Views (Hillside), a 300 unit multifamily rental housing development, located at 5471 Bayview Heights Place, San Diego 92105, that will include 297 units that will remain affordable for 55 years, with a financing structure as described in the attached report.

**101 HCR18-091 Workshop and Discussion: Homeless Housing Innovations Department Program Updates**

**NO ACTION IS REQUIRED ON THE PART OF THE HOUSING COMMISSION**

An informational workshop will be presented to provide updates about the homelessness programs administered by the San Diego Housing Commission's (Housing Commission) Homeless Housing Innovations Department and the Housing Commission's homelessness action plan, HOUSING FIRST – SAN DIEGO.



Regular Housing Commission Meeting of Friday, October 5, 2018

## **CLOSED SESSION**

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, October 5, 2018, at 9:00 a.m. with the following agenda:

- I. Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act.
- II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.
- III. Commissioner comments, if any.
- IV. Commission will convene in closed session to consider the following agenda:
  - A. Public Employee Performance Evaluation pursuant to subdivision (e) of 54954.5 Government Code and Section 54957:  
  
Title: President & Chief Executive Officer  
  
General Counsel Description: Annual Performance Evaluation for President & CEO of the San Diego Housing Commission
- V. Announcement of Actions Taken in Closed Session.
- VI. Adjournment.

## **ADJOURNMENT**

### **INFORMATIONAL REPORTS**

- [HCR18-075 San Diego Housing Commission Semi-Annual Grant Report January 1, 2018 through June 30, 2018](#)
- [HCR18-080 Mobile Home Community Issues Committee Annual Report](#)
- [HCR18-082 County of San Diego First Time Homebuyer Program Administration](#)
- [HCR18-084 Fiscal Year 2018 Travel and Training Report](#)
- [HCR18-087 August 2018 Reporting Update for City of San Diego's Temporary Bridge Shelter Programs](#)
- [HCR18-088 August 2018 Reporting Update for City of San Diego's Storage Connect Center](#)