

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
JULY 16, 2019 AT 2:00 PM OR SOON THEREAFTER  
COUNCIL CHAMBERS: 12<sup>th</sup> FLOOR  
202 C STREET, SAN DIEGO, CA 92101**

**Assistance for Persons with Disabilities:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

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

**Housing Authority 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.

**APPROVAL OF HOUSING AUTHORITY MINUTES:**

June 25, 2019 – Regular

**DISCUSSION AGENDA:**

**ITEM 1: [HAR19-017 Preliminary Bond Authorization for East Block Family Apartments](#)**

***City Council companion item***

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions, as described in this report:

- 1) Approve the following steps to issue Housing Authority tax-exempt Multifamily Housing Revenue Bonds for East Block Family Apartments, which will consist of 77 rental housing units that will remain affordable for 55 years and one manager's unit, to be located at the Northwest corner of Fairmount Avenue and El Cajon Boulevard, San Diego, California 92105:
  - a. Issue a bond inducement resolution (Declaration of Official Intent) for up to \$24,000,000 in Multifamily Housing Revenue Bonds for the construction of East Block Family Apartments by Fairmount Family Housing CIC, L.P.;
  - b. Authorize an application (and subsequent applications, if necessary) to the California Debt Limit Allocation Committee (CDLAC) for an allocation of authority to issue tax-exempt private activity bonds in an amount up to \$24,000,000 for East Block Family Apartments;

- c. Approve the financing team of Quint & Thimmig as Bond Counsel and CSG Advisors as Financial Advisor; and
- 2) Authorize the San Diego Housing Commission's (Housing Commission) President & Chief Executive Officer (President & CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by General Counsel and Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of General Counsel and/or the Bond Counsel.

**ITEM 2: [HCR19-018](#) [Preliminary Bond Authorization for East Block Senior Apartments](#)**

***City Council companion item***

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions, as described in this report:

- 1) Approve initial steps to issue Housing Authority tax-exempt Multifamily Housing Revenue Bonds for this development, including:
  - a. Issue a bond inducement resolution (Declaration of Official Intent) for up to \$22,000,000 in tax-exempt Multifamily Housing Revenue Bonds for new construction of East Block Senior Apartments;
  - b. Authorize an application (and subsequent applications if necessary) to the California Debt Limit Allocation Committee (CDLAC) for an allocation of authority to issue tax-exempt Multifamily Housing Revenue Bonds in an amount of up to \$22,000,000 for East Block Senior Apartments;
  - c. Approve a bond financing team of Quint & Thimmig as bond counsel, and CSG Advisors as financial advisor; and
- 2) Authorize the San Diego Housing Commission's (Housing Commission) President & CEO or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by General Counsel and Bond Counsel, and to take such actions as are necessary convenient and/or appropriate to implement these approvals upon the advice of General Counsel and/or the Bond Counsel.

**Adjournment**