

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, JANUARY 20, 2009 AT 2:00 PM
COUNCIL CHAMBERS:
202 C STREET, SAN DIEGO, CA 92101**

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact Bridgit Alexander at 619.578.7552. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRpts.shtml>.

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.

Adoption:

1. Approval of the minutes of:

December 2, 2008

2. HAR08-018 - Mobile Home Parks Policy 300.401

Approve amendments to the San Diego Housing Commission (Commission) Mobile Home Parks Policy 300.401 to conform to existing Commission relocation assistance practices and to provide additional relocation assistance options.

Housing Authority approve the following actions:

STAFF RECOMMENDATIONS:

Authorize the Commission President and CEO to amend Mobile Home Park Policy 300.401, as shown on the attached Draft Revised Policy (Attachment 1). The proposed revision includes:

- Ability for a mobile home owner to sell the mobile home to the park owner and forfeit the relocation subsidy or sell the mobile home to a third party in addition to receiving the relocation subsidy;
- Monitoring compliance and technical assistance fees;
- Reimbursement to Commission by applicant for expenses incurred for legal and/or consultant review of relocation plans; and
- A requirement that the mobile home park owner provide, as part of the relocation plan, a self-certification verifying compliance with Municipal Code Section 143.0640 (a)(1) though (4).

3. HAR09-005 – Loan for Arbor Crest (Council District 3)

Approve a loan for acquisition of property for the potential development of affordable rental housing for low-income and very low-income families in the community of North Park.

Housing Authority approve the following actions:

STAFF RECOMMENDATION:

Approve the following:

1. A permanent loan to Florida Street Housing Associates, LP (Partnership) of up to \$4,900,000 for site acquisition on the terms and conditions outlined in this report.
2. An amendment to the FY2009 Housing Commission Housing Finance budget to reflect the addition of \$70,976 of Coastal Funds plus \$200,000 from cancellation of a prior year commitment, and \$1,986,515 of Inclusionary Funds.
3. Either Community Housing Works (CHW) or the Partnership, of which CHW is the general partner, shall take title to the property.
4. Housing Commission execution of loan documents and funding of the Housing Commission loan shall be contingent upon the Housing Commission's review and approval of an American Land Title Association (ALTA) survey and proforma lender's title policy, a soils report and other environmental documents, as reasonably required by the Housing Commission; and clear title to the property.
5. Authorization for the President and Chief Executive Officer of the Housing Commission, or designee, to execute necessary documents, as approved by General Counsel.

Adjournment