

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
TUESDAY, FEBRUARY 24, 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:**

February 3, 2009

**2. HAR09-001 - Ratification of Proposal to the Department of Housing and Urban Development (HUD) for Contract Administration of Southern California Project-Based Section 8 Housing Assistance Payments (HAP) Contracts**

(1) Ratify a proposal submitted on December 5, 2008 for Contract Administration of Project-Based Section 8 Housing Assistance Payment (HAP) Contracts in the Southern California region and;

(2) Authorize the President & Chief Executive Officer (CEO) or designee to form a Limited Liability Company ("LLC") or 501 (c )(3) non profit, if the proposal is successful, as permitted by the HUD Request for Proposal.

Housing Authority approve the following actions:

**STAFF RECOMMENDATIONS:**

(1) That the Housing Authority ratify a proposal submitted on December 5, 2008 in response to the HUD Request for Proposal (RFP) to provide contract monitoring and administration services on behalf of HUD. This proposal covers HUD's geographic service area of Southern California and includes 750 locations and approximately 48,000 units; and

(2) Authorize the CEO, in conjunction with General Counsel, to form a Limited Liability Company (“LLC”) or a IRC Section 501 (c)(3) non-profit, that will allow the Housing Commission to establish a form of business to provide these services and operate outside the jurisdiction of the City of San Diego.

**Adjournment**

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**INFORMATIONAL REPORT**

HCR09-015 San Diego Housing Commission Grants Report for July-December 2008