

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 24, 2009**

The meeting was called to order as the Housing Authority at 3:01 p.m.

ATTENDANCE

Councilmembers Lightner, Faulconer, Gloria, Young, DeMaio, Frye, Emerald and Hueso were present.

Adoption:

1. Approval of the minutes of:

February 3, 2009

MOTION BY EMERALD TO APPROVE THIS ITEM. SECONDED BY DEMAIO.
CARRIED BY UNANIMOUS VOTE OF 8-0.

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.

Comments by Councilmembers DeMaio, Faulconer, Todd and Hueso applauded Rick Gentry and the Housing Commission staff for their innovative initiative regarding this item.

MOTION BY DEMAIO TO APPROVE THIS ITEM. SECONDED BY EMERALD.
CARRIED BY UNANIMOUS VOTE OF 8-0.

Council President Hueso adjourned the meeting at 3:06 p.m.