

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
TUESDAY, APRIL 14, 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:

March 24, 2009

2. HAR09-015 - Housing Enhancement Loan Program in the College Grove Redevelopment Project Area

- 1) Approve the Agreement and Guidelines between the City Redevelopment Agency and the San Diego Housing Commission for the administration of a Housing Enhancement Loan Program [HELP] in the College Grove Redevelopment Project Area.
- 2) Approve an increase of \$200,000 for the Housing Commission's Fiscal Year 2009 budget for owner-occupied Housing Rehabilitation Loans to incorporate the tax increment housing set-aside funds for the initial funding of the College Grove Redevelopment Area HELP program.

Housing Authority approve the following actions:

- 1) Authorize the President and Chief Executive Officer of the Housing Commission to execute the Agreement and Guidelines with the City Redevelopment Agency to administer the Housing Enhancement Loan Program for the College Grove Redevelopment Project Area.
- 2) Approve an increase of \$200,000 for the Housing Commission's Fiscal Year 2009 budget for owner-occupied Housing Rehabilitation loans to incorporate the tax increment housing set-aside funds for the initial funding of the College Grove Redevelopment Area HELP program.

Adjournment