

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, DECEMBER 2, 2008 AT 2:00 PM
COUNCIL CHAMBERS:
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 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:

November 18, 2008

2. HAR08-044 - Application for Moving to Work Status Reactivation (Citywide)

The Housing Commission be authorized to submit an application and enter into an agreement with the Department of Housing and Urban Development (HUD) to reactivate its participation in the Moving to Work (MTW) Program.

Housing Authority approve the following actions:

STAFF RECOMMENDATIONS:

Authorize the President and Chief Executive Officer (CEO) or designee to submit an application to HUD for reactivation of the Agency's status as a Move to Work site and to execute all documents for authorization and; to implement the Moving to Work Program as outlined in Attachment 1. Locally the program will be known as "Moving Forward" to better reflect the agency's intent and broader purpose of the program.

3. HAR08-047 - Multifamily Housing Revenue Bond TEFRA Hearing for the Golden Age Garden Apartments (Council District 4)

The Housing Authority approve a waiver from the Housing Commission's Multifamily Mortgage Revenue Bond Program Policy and that the City Council hold a TEFRA Hearing

and adopt a resolution approving the issuance of up to \$8 million in bonds by the California Statewide Communities Development Authority (CSCDA) for the Golden Age Apartments.

Housing Authority approve the following actions:

STAFF RECOMMENDATION:

1. Housing Authority waive the bond policy requirement that allows bond issuances by other issuers only if part of a pooled issuance involving projects located in multiple jurisdictions and allow CSCDA to issue the bonds.
2. City Council hold a public hearing (*known as a TEFRA hearing - Tax Equity and Fiscal Responsibility Act*) and adopt a resolution approving the issuance of bonds in an amount up to \$8 million by CSCDA in order to finance the development of the Golden Age Garden Apartments located at 740 South 36th Street.

Adjournment