

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, DECEMBER 2, 2008**

The meeting was called to order as the Housing Authority at 5:11 p.m.

ATTENDANCE

Councilmembers Peters, Faulconer, Atkins, Young, Maienschein, Frye, Madaffer and Hueso were present.

Adoption:

1. Approval of the minutes of:

November 18, 2008

MOTION BY HUESO TO APPROVE THIS ITEM. SECONDED BY MADAFFER.
CARRIED BY UNANIMOUS VOTE OF 8-0.

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 RECOMMENDATION:

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.

MOTION BY HUESO TO APPROVE THIS ITEM. SECONDED BY ATKINS. CARRIED
BY UNANIMOUS VOTE OF 8-0.

Council President Peters adjourned the meeting at 5:12 p.m.

Council President Peters reconvened the meeting at 5:22 p.m.

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 RECOMMENDATIONS:

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.

MOTION BY YOUNG TO APPROVE THIS ITEM. SECONDED BY FAULKNER.
CARRIED BY UNANIMOUS VOTE OF 7-0. PETERS RECUSED.

Council President Pro Tem Madaffer adjourned the meeting at 5:23 p.m.