

**CROSSROADS REDEVELOPMENT PROJECT AREA
HOUSING SUBCOMMITTEE
DRAFT - MINUTES OF THURSDAY, NOVEMBER 15, 2007**

1. Last meeting [November 15, 2007] minutes:
 - a. The Chair called the meeting to order at 6:30 p.m.
 - b. Meeting attendance was six [6] committee members [Daniele Laman, Thomas Du, Kasra Movahedi, Mr. Futo, David Nelson (6:35), the Chair] and one guest [Mr. Lyle Knudson, San Diego Housing Commission].
 - c. After hearing the presentation by Mr. Knudson with Q & A's, and after a lengthy discussion, the committee agreed to recommend the extension of the southern boundary [lower Auburn Drive, Altadena, Chollas Parkway, etc.] covered by the HELP Program to Euclid Avenue, census tracks 27.09 and 27.10, excluding the entire community of Islenair, which is a Historical District.
 - d. The committee also discussed the issue of incrementing the available amount to between 5 to 10 thousand dollars more depending on projected revenues [2008] from new set aside's. This question will be referred to Tracy Reed.
 - e. The committee agreed to finish the discussion, to put a recommending motion on the floor and take a formal vote, at the next meeting [01/10/08].
 - f. Meeting adjourned at 7:30 p.m.
2. Meeting of January 10, 2008 PROPOSED AGENDA:
Continue the conversation and finalized with a recommending formal vote the issue of the HELP Program.

Submitted by: Jose