



SAN DIEGO
HOUSING
COMMISSION

SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION
SPECIAL MEETING AGENDA
FEBRUARY 10, 2017, 9:01 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Chair Frank Urtasun
Vice Chair Dorothy Surdi
Commissioner Margaret Davis
Commissioner Gary Gramling
Commissioner Kellee Hubbard
Commissioner Ben Moraga
Commissioner Roberta Spoon

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CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, February 10, 2017, at 9:01 a.m. with the following agenda:

- I. **Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act.**
- II. **Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.**
- III. **Commissioner comments, if any.**



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Special Housing Commission Meeting of February 10, 2017

IV. Commission will convene in closed session to consider the following agenda:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to subdivision (c) of section 54954.5 of the Government Code and pursuant to subdivision (b)(1) of section 54956.9:

One (1) potential matter.

V. Announcement of Actions Taken in Closed Session.

VI. Adjournment.