



SAN DIEGO  
HOUSING  
COMMISSION

# MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE SPECIAL MEETING  
FEBRUARY 10, 2017  
SMART CORNER  
4<sup>th</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA 92101**

## **ATTENDANCE**

Present:

Chair Frank Urtasun  
Vice Chair Dorothy Surdi  
Commissioner Ben Moraga  
Commissioner Margaret Davis  
Commissioner Kellee Hubbard  
Commissioner Roberta Spoon  
Commissioner Gary Gramling  
President & CEO Richard C. Gentry  
General Counsel Charles Christensen

Absent:

## **10 CALL TO ORDER**

Chair Urtasun called the Regular Meeting to order at 9:02 a.m.

## **20 NON-AGENDA PUBLIC COMMENT**

There were no public speakers.

## **30 COMMISSIONER COMMENTS**

There were no Commissioner comments.

## **40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER**

There was no report by the President & Chief Executive Officer.

**Closed session items were introduced in open session at 10:29 a.m. and members of the public were given the opportunity to make public comment on the matters before the Housing Commission convened in closed session. There were no public comments made.**



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Special Meeting Minutes of February 10, 2017

**CLOSED SESSION:**

IV. The San Diego Housing Commission convened 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.

This was an informational item. No action was taken.

**ADJOURNMENT:**

Chair Urtasun adjourned the Special Meeting at 10:47 a.m.

Respectfully submitted,

Scott Marshall  
Acting Vice President  
Communications and Government Relations  
San Diego Housing Commission

Approved by,

Richard C. Gentry  
President & Chief Executive Officer  
San Diego Housing Commission