



SAN DIEGO  
HOUSING  
COMMISSION

# MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE SPECIAL MEETING  
JUNE 16, 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 Margaret Davis  
Commissioner Stefanie Benvenuto  
Commissioner Kellee Hubbard  
President & CEO Richard C. Gentry  
General Counsel Charles Christensen

Absent:

Commissioner Tim Walsh  
Commissioner Ben Moraga

## **10     CALL TO ORDER**

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

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

There were no public comments.

## **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.



Special Meeting Minutes of June 16, 2017

**CONSENT AGENDA:**

Motion by Commissioner Hubbard to approve the following item on consent. Seconded by Vice Chair Surdi and passed by a vote of 5-0.

**102 HCR17-047 Fiscal Year 2018 Section 8 Administrative Plan**

That the San Diego Housing Commission (Housing Commission) take the following actions:

- 1) Approve the Fiscal Year (FY) 2018 Section 8 Administrative Plan (Attachment 1) and the implementation of new policy therein;
- 2) Recommend that the maximum allowable duration of a Project Based Housing Assistance (PBHA) Payment Agreement be extended from 15 years, as allowed within the current proposed FY 2018 Section 8 Administrative Plan, to 20 years, as now permitted under recently amended law and regulations. Nothing contained in the Section 8 Administrative Plan shall preclude the extension of a PBHA Payment Agreement at the end of its initial term, as, and to the extent provided for by applicable law; and
- 3) Authorize the President & Chief Executive Officer, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals.

**ADJOURNMENT:**

Chair Urtasun adjourned the Special Meeting at 10:24 a.m.

Respectfully submitted,

Scott Marshall  
Interim Vice President  
Communications & Government Relations  
San Diego Housing Commission

Approved by,

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