

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
AGENDA FOR  
SPECIAL JOINT HOUSING AUTHORITY/  
SAN DIEGO HOUSING COMMISSION MEETING  
FRIDAY, JULY 18, 2008 AT 1:00 PM  
12<sup>TH</sup> FLOOR COMMITTEE ROOM  
202 C STREET, SAN DIEGO, CA 92101**

**Assistance for Persons with Disabilities:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Authority agenda, please contact Bridgit Alexander at 619.578.7552. Internet access to agendas and reports is available at <http://www.sdhc.org/AuthorityAgenMinRpts.shtml>.

**Non Agenda Comments:** Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not been previously before the Housing Authority.

**CLOSED SESSION NOTICE, DISCLOSURES, AND PUBLIC COMMENT**

The Housing Authority of the City of San Diego will convene in a joint closed session with the San Diego Housing Commission on Friday, July 18, 2008 at 1:00 p.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. Housing Authority member comments, if any.
- IV. Closed Session of Housing Authority will be convened jointly with the San Diego Housing Commission for the consideration of the following agenda:
  - a. Public Employee Appointment Pursuant to Government Code Section 54957 (b) and of Government Code Section 54954.5(e).

*PUBLIC EMPLOYEE APPOINTMENT: President and Chief Executive Officer of the San Diego Housing Commission/Executive Director of the Housing Authority of the City of San Diego.*

Counsel's Description of General Nature of Closed Session:

It is anticipated that the San Diego Commission together with the Housing Authority of the City of San Diego will perform finalist interviews for the position of President and Chief Executive Officer of the San Diego Housing Commission/Executive Director of the Housing Authority.

- V. Open Session Announcement of Actions Taken in Closed Session.
- VI. Adjournment