

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
FRIDAY, JULY 18, 2008**

The meeting was called to order as the Housing Authority at 1:00 p.m.

ATTENDANCE

Council President Peters and members Faulconer, Atkins, Young, Frye, Madaffer, and Hueso were present. Member Maienschein was absent.

PUBLIC COMMENT

Tom Scott representing the San Diego Housing Federation expressed his concerns regarding the CEO Selection interviews.

CLOSED SESSION

The Housing Authority convened in closed session.

- a. Public Employee Appointment Pursuant to Government Code Section 54957 and Subdivision (e) of Government Code Section 54954.5.

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.

THE HOUSING AUTHORITY MET IN JOINT CLOSED SESSION ON JULY 18, 2008 TO DISCUSS THE APPOINTMENT OF A CEO/PRESIDENT OF THE SAN DIEGO HOUSING COMMISSION AND AN EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO. THERE IS NO REPORTABLE ACTION AT THIS TIME. AT SUCH TIME AS THERE IS A REPORTABLE ACTION, THIS DISCLOSURE WILL BE UPDATED."

Council President Peters adjourned the meeting at 5:20 p.m.