

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, JULY 29, 2008**

**The meeting was called to order as the Housing Authority at 2:32 p.m.**

**ATTENDANCE**

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

**Adoption:**

1. **Approval of the minutes of:** July 8, 2008 and July 15, 2008.

MOTION BY ATKINS TO APPROVE THIS ITEM. SECONDED BY PETERS.  
CARRIED BY UNANIMOUS VOTE OF 8-0.

2. **HAR08-027 - Award of Contract for the Provision and Installation of Stoves at Various Housing Commission Sites (Citywide)**

Award of a contract to the lowest responsive bidder in the amount of \$678,016 for the provision and installation of stoves at various housing sites in the City of San Diego.

Housing Authority approve the following action:

- 1) Recommend that the Housing Authority approve the award of a contract to Standards Of Excellence, Inc. in the amount of \$678,016 for the provision and installation of stoves at various Housing Commission sites.
- 2) Authorize the Interim President & Chief Executive Officer to execute the contract (Attachment 1) and expend up to a ten percent contingency (\$67,801) if necessary, for items not anticipated in the original scope of work.
- 3) Request the Housing Authority authorize the Interim President and Chief Executive Officer to amend the FY09 budget to provide for this contract.

MOTION BY ATKINS TO APPROVE THIS ITEM. SECONDED BY PETERS.  
CARRIED BY UNANIMOUS VOTE OF 8-0.

**Council President Peters adjourned the meeting at 2:33 p.m.**

**The Housing Authority reconvened at 8:42 p.m.**

3. **HAR08-033 - Employment of President/Chief Executive Officer of the San Diego Housing Commission and Executive Director of the Housing Authority of the City of San Diego (Citywide)**

Actions authorizing San Diego Housing Commission and the Housing Authority of the City of San Diego to enter into an employment agreement to employ Richard C. Gentry as the President and Chief Executive Officer of the San Diego Housing Commission and as the Executive Director of the Housing Authority of the City of San Diego on terms and conditions set forth in the Employment Agreement on file in the office of San Diego Housing Commission.

Housing Authority approve:

1. Recommend that the Housing Authority authorize the Chairs of the San Diego Housing Commission and the Housing Authority of the City of San Diego to execute an employment agreement between both public agencies with Richard C. Gentry;
2. Authorize the San Diego Housing Commission to take all necessary actions to implement the agreement; and
3. Request the Housing Authority authorize the Interim President and Chief Executive Officer to amend the FY09 budget to provide for this employment agreement.

*Councilmember Madaffer commended the efforts of the Housing Commission and Carrol Vaughan regarding the outstanding recruiting process in the search efforts for the new CEO; stating that the selection process was one of the better ones he has experienced.*

MOTION BY MADAFFER TO APPROVE THIS TIEM. SECONDED BY ATKINS.  
CARRIED BY UNANIMOUS VOTE OF 8-0.

**Council President Peters adjourned the meeting at 8:50 p.m.**