

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
JANUARY 13, 2026
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

Council President Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Councilmember Henry Foster III, District 4
Councilmember Marni von Wilpert, District 5
Council President Pro Tem Kent Lee, District 6
Councilmember Vivian Moreno, District 8

Not present:

Councilmember Raul Campillo, District 7
Councilmember Sean Elo-Rivera, District 9

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:07 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Council President Pro Tem Lee to approve the Regular Meeting minutes of December 17, 2025. Seconded by Councilmember Campbell and passed by a vote of 6-0 with Councilmembers Foster, Campillo and Elo-Rivera not present.

NON-AGENDA PUBLIC COMMENT

There was no non-agenda public comment.

DISCUSSION AGENDA

Item 1: HAR26-003 Housing Authority Designation and Identification of the San Diego Housing Commission's Agency Representatives for Labor Negotiations

Lisa Jones, President and Chief Executive Officer, San Diego Housing Commission, and Lisette Vargas, Director of Special Projects, presented the request for approval.

Motion by Councilmember Campbell to approve the staff's recommendation. Seconded by Council President LaCava and passed by a vote of 7-0 with Councilmembers Campillo and Elo-Rivera not present.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Pursuant to California Government Code sections 3505 and 54957.6(a) and other applicable state and local laws and regulations, the Housing Authority designates and identifies the following individuals as the San Diego Housing Commission's (SDHC) labor representatives on the Management Team for negotiations with SDHC's recognized employee organization and authorizes these representatives to attend closed session meetings for the purpose of providing information to the Housing Authority related to meet and confer and receiving instruction from the Housing Authority, so that SDHC's labor representatives may participate in meet and confer on behalf of SDHC, taking Housing Authority-approved bargaining positions:

Lisa Jones, President and Chief Executive Officer, San Diego Housing Commission

Jeff Davis, Deputy Chief Executive Officer, San Diego Housing Commission

Azucena Valladolid, Executive Vice President of Rental Assistance and Workforce Development, San Diego Housing Commission

Lisette Vargas, Director of Special Projects, San Diego Housing Commission

Charles B. Christensen, General Counsel, San Diego Housing Commission

Walter Spath, General Counsel, San Diego Housing Commission

Monna Radulovich, Special Counsel, San Diego Housing Commission

- 2) In accordance with California Government Code section 54954.5(f), the Housing Authority consents to the participation of an agent or designee for a specified designated representative if circumstances necessitate the absence of the specified designated representative; however, the name of the agent or designee must be announced at an open session meeting of the Housing Authority held prior to the closed session.
- 3) The Housing Authority authorizes the following SDHC labor representatives to execute tentative agreements and memoranda of understanding reached in meet and confer, and to present all tentative agreements and memoranda of understanding reached in meet and confer to the Housing Authority for final determination and approval by the Housing Authority as to policy and the Housing Authority General Counsel as to form or correctness and further delegates authority to SDHC staff to implement all approved Memorandum of Understanding (MOU) provisions and to execute any related documents. However, SDHC staff must notify the Housing Authority and the City Attorney's Office if there are any proposed amendments to approved agreements or other modifications required to fully implement the approved MOU provisions.:

Lisa Jones, President and Chief Executive Officer, San Diego Housing Commission

Jeff Davis, Deputy Chief Executive Officer, San Diego Housing Commission

Azucena Valladolid, Executive Vice President of Rental Assistance and Workforce Development, San Diego Housing Commission

Lisette Vargas, Director of Special Projects, San Diego Housing Commission

Charles B. Christensen, General Counsel, San Diego Housing Commission

Walter Spath, General Counsel, San Diego Housing Commission

Monna Radulovich, Special Counsel, San Diego Housing Commission

- 4) The Housing Authority designates the following individuals from the Office of the Independent Budget Analyst as representatives within the meaning of California Government Code section 54957.6(a) to attend closed session meetings of the Housing Authority and to serve in the capacity as observers at "meet and confer" sessions, but they are not designated as labor negotiators for the Housing Authority of the City of San Diego:

Charles Modica, Independent Budget Analyst

Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

Amy Li, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

- 5) The Housing Authority designates the following individuals from the Office of the General Counsel of the Housing Authority of the City of San Diego as representatives within the meaning of California Government Code section 54957.6(a) to attend closed session meetings of the Housing Authority; to perform legal work, as required by applicable law, and to serve in the capacity as observers at “meet and confer” sessions, but they are not designated as members of SDHC’s labor representatives:

Heather Ferbert, City Attorney, City Attorney’s Office and General Counsel, Housing Authority

Leslie Fitzgerald, Assistant City Attorney, City Attorney’s Office and Assistant General Counsel, Housing Authority

Jim McNeill, Assistant City Attorney, City Attorney’s Office and Assistant General Counsel, Housing Authority

Joan Dawson, Senior Deputy City Attorney, City Attorney’s Office and Senior Deputy General Counsel, Housing Authority

Adjournment

Council President LaCava adjourned the Housing Authority meeting at 2:14 p.m.