



SAN DIEGO  
HOUSING  
COMMISSION

# MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE SPECIAL MEETING  
MARCH 15, 2024  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CA 92101**

## **ATTENDANCE**

Present:

Chair Eugene “Mitch” Mitchell  
Vice Chair Ryan Clumpner  
Commissioner Stephen P. Cushman  
Commissioner Johanna Hester  
Commissioner Kellee Hubbard  
Commissioner Melinda K. Vásquez  
President and CEO Lisa Jones  
General Counsel Chuck Christensen

Not present:

Commissioner Antoine “Tony” Jackson

## **10 CALL TO ORDER**

Chair Mitchell called the Special Meeting to order at 9:05 a.m.

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

There were no Non-Agenda Public Comments.

## **CLOSED SESSION**

The San Diego Housing Commission met in closed session on Friday, March 15, 2024, at 10:55 a.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.

There were no public comments.

- III. Commissioner comments, if any.



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Special Meeting Minutes of March 15, 2024

There were no Commissioner comments.

IV. Commission will convene in closed session to consider the following agenda:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to subdivision (c) of section 54954.5 of the Government Code and pursuant to subdivision (d)(1) of section 54956.9:

One (1) matter:

*Californians for Equal Rights Foundation v. City of San Diego, Housing Authority of the City of San Diego and San Diego Housing Commission*  
U.S. District Court Case No. 24-CV-0484-MMA-MSB

V. Announcement of Actions Taken in Closed Session.

Informational only. No action was taken.

### ADJOURNMENT

Chair Mitchell adjourned the Regular Meeting at 11:41 a.m.

Respectfully submitted,

*Scott Marshall*

Scott Marshall  
Vice President  
Communications and Government Relations  
San Diego Housing Commission

Approved by,

*Jeff Davis*

Jeff Davis  
Deputy Chief Executive Officer  
San Diego Housing Commission