



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE REGULAR MEETING
JUNE 5, 2026
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101**

ATTENDANCE

Present:

Chair Eugene “Mitch” Mitchell
Commissioner Melinda K. Vásquez
Commissioner Antoine “Tony” Jackson
Commissioner Kwofi Reed

Not present:

Commissioner Stephen P. Cushman
Commissioner Johanna Hester
Commissioner Kellee Hubbard

10 CALL TO ORDER

Chair Mitchell called the Regular Meeting to order at 9:08 a.m.

20 NON-AGENDA PUBLIC COMMENT

Ha Yoon spoke about rent increase policies in the City of San Diego.

Deborah Lynn Carter spoke about a rent increase.

30 COMMISSIONER COMMENTS

Chair Mitchell announced that San Diego Housing Commission (SDHC) President and CEO Lisa Jones received the John Craven Public Service Memorial Ruby Award from the San Diego Housing Federation. She was honored for her leadership in expanding access and opportunity for the individuals and families SDHC serves, her work to strengthen SDHC’s connection to the community as a trusted, collaborative partner, and several initiatives she has led. These include her leadership of SDHC’s swift response in the aftermath of the catastrophic floods in January 2024 to assist hundreds of families displaced from their homes and her creation of a Community-Based Organizations Advisory Group to strengthen SDHC’s engagement with community-serving agencies across the City. The Ruby Awards recognize excellence in affordable housing and community development in the San Diego region. President and CEO Jones said the



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only reason she was able to accept the award was because of every person who works so diligently at SDHC. SDHC has an amazing team, and she is grateful for the opportunity and privilege to work with them every day.

Chair Mitchell also presented an award to former Vice Chair Ryan Clumpner in recognition of his service on the SDHC Board of Commissioners for nearly eight years, including seven as Vice Chair. Chair Mitchell said that Mr. Clumpner epitomized the spirit of caring about others and consistently asked staff to be inspired to create solutions to address difficult issues. Mr. Clumpner said serving on the SDHC Board has been the honor of a lifetime and has had a profound impact on him that he will remember his whole life.

Chair Mitchell welcomed new Commissioner Kwofi Reed, who was sworn in on May 12, 2026. He is President and CEO of San Diego Habitat for Humanity. Chair Mitchell said the Board looks forward to Commissioner Reed sharing his insight and to future conversations that will help the SDHC Board as it moves forward. Commissioner Reed said he is honored to be on the SDHC Board and hopes to contribute to the worthwhile work that has been happening at SDHC for a very long time.

40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

There was no report by the President and Chief Executive Officer

50 APPROVAL OF THE MINUTES

The minutes of the Regular Housing Commission meeting of May 8, 2026, will be included on a future agenda due to a lack of four votes on a motion by Commissioner Jackson, seconded by Commissioner Vásquez, to approve the minutes. The vote was 3-0, with Commissioner Reed abstaining and Commissioners Cushman, Hester and Hubbard not present.

CONSENT AGENDA:

Motion by Commissioner Jackson to approve Items 100, 101, 102 and 103 on consent. Seconded by Commissioner Vásquez, and passed by a vote of 4-0, with Commissioners Cushman, Hubbard and Hester not present.

Item 100 HCR26-032 2026-2027 Procurement of General Liability Insurance Coverage

That the San Diego Housing Commission (SDHC) Board of Commissioners (Board) approve the procurement and binding of general liability insurance coverage from Housing Authority Risk Retention Group, Inc., (HARRG) in an amount not to exceed \$444,655 plus a 5 percent contingency reserve with effective dates of July 1, 2026, to July 1, 2027.



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Item 101 HCR26-034 Amendment to the Finance Audit Consulting Contract with Cohn Reznick, LLP

That the San Diego Housing Commission (SDHC) Board of Commissioners (Board) take the following actions:

- 1) Authorize the execution of an amendment to SDHC’s contract with Cohn Reznick, LLP for finance auditing services to increase the maximum compensation by \$44,000 to a total maximum compensation of \$294,000 for the contract term of April 1, 2026, through March 31, 2027, with two one-year options to renew.
- 2) Authorize the President and CEO, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.
- 3) Authorize SDHC’s President and CEO, or designee, to substitute funding sources and/or increase compensation by not more than 10 percent of the total agreement amount for the proposed agreement, if necessary, without further action by the SDHC Board or the Housing Authority of the City of San Diego, but only if and to the extent that funds are determined to be available for such purposes.

Item 102 HCR26-036 Award of Contracts for General Contractor Services

That the San Diego Housing Commission (SDHC) Board of Commissioners (Board) take the following actions:

- 1) Authorize the President and Chief Executive Officer (President and CEO), or designee, to enter into construction service agreements with the contractors referenced within this report based upon procurements previously competitively bid and awarded.
- 2) Approve the award of four separate contracts for General Contractor Services that include an initial one-year term, with four additional one-year contract renewal options, to the following companies. These four contracts, in aggregate, shall not exceed the sum of \$4,000,000 without further approval of the SDHC Board. The use of these contracts will adhere to and be limited by the operating and capital improvement budgets approved by the Housing Authority of the City of San Diego (Housing Authority) for the routine and extraordinary property maintenance of the affordable housing real estate portfolio in the corresponding fiscal year in which the contract is utilized:

Contractor	Properties	Proposed Maximum On-call Contract Amount
Elevate Consultants, LLC	SDHC-Managed Properties	\$1,000,000
LDCO, Inc.	SDHC-Managed Properties	\$1,000,000
GQ Builders, Inc.	SDHC-Managed Properties	\$1,000,000
Grondin Construction	SDHC-Managed Properties	\$1,000,000



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- 3) Authorize the President and CEO, or designee, to substitute the identified contract funding sources with other available funding sources as long as the total activity budget amount after substitution does not exceed the total approved budget, should the operational need arise or should actions be to the benefit of SDHC and its mission.
- 4) Authorize the President and CEO, or designee, to execute all documents and instruments necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and take such actions as are necessary and/or appropriate to implement these approvals, provided a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.

Item 103 HCR26-037 Award of Contract for Security Services at Valley Vista Apartments

The San Diego Housing Commission (SDHC) Board of Commissioners (Board) take the following actions:

- 1) Authorize the President and Chief Executive Officer (President and CEO), or designee, to enter into a contract with Good Guard Security, Inc. at Valley Vista Apartments at 1865 Hotel Circle South, San Diego, CA 92108, for a one-year term from August 1, 2026, through July 31, 2027, in the amount of \$590,869.44 with a 10 percent contingency of \$59,086.94, for a total first year contract cost not to exceed \$649,956.38, with four one-year options to renew. The total contract cost for a one-year term with four one-year options, if exercised, would be \$3,450,706.71, which includes a 10 percent annual contingency to allow for additional ad-hoc temporary security services when there are elevated security needs at the site.
- 2) Authorize the President and CEO, or designee, to substitute the funding sources with other available funding sources, provided the total program/project budget amount after substitution does not exceed the approved total budget, should the operational need arise or should actions benefit the Housing Commission and its mission.
- 3) Authorize the President and CEO, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and take such actions as are necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.

ADOPTION AGENDA:

**Item 104 HCR26-035 Fiscal Year 2027 Section 8 Housing Choice Voucher
Administrative Plan Approval**

Carrie Bell, Senior Vice President, Rental Assistance Division, and Maria Christopher, Vice President of Special Programs, Rental Assistance Division, presented the request for approval.



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Motion by Commissioner Vásquez to approve staff's recommendation. Seconded by Commissioner Jackson and passed by a vote of 4-0, with Commissioners Cushman, Hubbard and Hester not present.

That the San Diego Housing Commission (SDHC) Board of Commissioners (Board) take the following actions:

- 1) Approve the proposed revisions to the Fiscal Year (FY) 2027 Section 8 Housing Choice Voucher Administrative Plan.
- 2) Authorize the President and Chief Executive Officer, or designee, to execute all documents and instruments necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.

Item 105 HCR26-038 General Contract for Building Updates at Starling Place

This item was returned to staff to be presented at a later date.

ADJOURNMENT

Chair Mitchell adjourned the meeting at 10 a.m.

Respectfully submitted,

Scott Marshall

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

Approved by,

Azucena Valladolid

Azucena Valladolid
Chief Operating Officer
San Diego Housing Commission