

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
JUNE 29, 2026
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

Council President Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Council President Pro Tem Kent Lee, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8
Councilmember Sean Elo-Rivera, District 9

Absent:

Councilmember Henry Foster III, District 4
Councilmember Marni von Wilpert, District 5

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 3:40 p.m.

DISCUSSION AGENDA

Item 1: HAR26-002 Establish an Affordable Housing Preservation Fund and Amend the San Diego Housing Commission Fiscal Year 2026 Budget to Accept City of San Diego Neighborhood Enhancement Fee Funds for Affordable Housing Preservation

Colin Miller, Senior Vice President, Real Estate Development, San Diego Housing Commission, and Francis Barraza, Vice President, Policy and Land Use, San Diego Housing Commission, presented the request for approval.

Public testimony by Paul Krueger, Allegedly Audra, Anthony Ralphs, Francine Maxwell, Joy Sunyata, John Brady, Blair Beekman and Natalie Raschke

Motion by Council President Pro Tem Lee to approve the staff-recommended actions. Seconded by Councilmember Moreno and passed by a vote of 6-0, with Councilmembers Foster, von Wilpert and Campillo not present.

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

- 1) Authorize the San Diego Housing Commission (SDHC) to establish an affordable housing preservation fund.
- 2) Amend SDHC's Fiscal Year (FY) 2026 Budget to authorize SDHC to accept City of San Diego Neighborhood Enhancement Fee (NEF) funds in the amount of \$5,913,554 from the City's NEF fund #400877 – Affordable Housing Preservation, for affordable housing preservation activities, including future annual transfers from the fund, subject to City budget approval.
- 3) Authorize SDHC's President and Chief Executive Officer (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 upon the advice of General Counsel. SDHC staff will notify the Housing Authority and the City Attorney's Office about any

subsequent amendments or modifications to the documents, and other required documents, including amendments to any documents.

Council President LaCava adjourned the Housing Authority at 4:21 p.m. to convene as the City Council. The Housing Authority reconvened at 4:42 p.m.

Item 2: HAR26-007 San Diego Housing Commission Semiannual Grant Report July 1, 2025 through December 31, 2025

Debra Fischle-Faulk, Senior Vice President, Community and Strategic Initiatives, San Diego Housing Commission, and Polly E. Toledo, Housing Programs Manager, Community and Strategic Initiatives, San Diego Housing Commission, presented the informational report.

Public testimony by Allegedly Audra, Anthony Ralphs, Hector, Joy Sunyata, Blair Beekman and John Brady.

The San Diego Housing Commission's (SDHC) grants team works collaboratively with departments to identify, evaluate, and apply for grant opportunities. This report has been prepared in response to the Housing Authority of the City of San Diego (Housing Authority) Resolution Number HA-1569, which provides SDHC authority for a number of grant-related activities and requires semiannual reporting of all grant activity. It includes information about SDHC activity related to competitive grants, noncompetitive grants and allocations, and grant funds passed through to SDHC during the first half of Fiscal Year (FY) 2026 (July 1, 2025 – December 31, 2025).

APPROVAL OF HOUSING AUTHORITY MINUTES

Public testimony by Allegedly Audra.

Motion by Council President LaCava to approve the minutes of the May 12, 2026, Regular Meeting; the June 9, 2026, Regular Meeting; and the June 15, 2026, Special Meeting. Seconded by Councilmember Moreno and passed by a vote of 6-0 with Councilmembers Foster, von Wilpert and Campillo not present.

Adjournment

Council President LaCava adjourned the Housing Authority meeting at 5:09 p.m.