

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
OCTOBER 15, 2024
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Council President Pro Tem Joe LaCava, District 1
Councilmember Stephen Whitburn, District 3
Councilmember Henry Foster III, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Kent Lee, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

Not present:

Councilmember Jennifer Campbell, District 2

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:42 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember Campillo to approve the Regular Meeting minutes of September 17, 2024, and the Special Meeting Minutes of September 30, 2024.

Public testimony by Lori Saldaña.

Seconded by President Pro Tem LaCava and passed by a vote of 8-0.

NON-AGENDA PUBLIC COMMENT

Joy Sunyata spoke about perseveration, prevention and powering.

Blair Beekman spoke about the boards and commission process and housing concerns.

Lori Saldaña spoke about the San Diego riverbeds and housing needs.

DISCUSSION AGENDA

Item 1: Informational Report from the Housing Authority Executive Director

Jeff Davis, Deputy Chief Executive Officer, San Diego Housing Commission, and Azucena Valladolid, Executive Vice President of Rental Assistance and Workforce Development, San Diego Housing Commission, presented an update on key programs, projects and agency initiatives.

Public testimony by Joy Sunyata, Lori Saldaña and Blair Beekman.

Item 2: HAR24-015 Tentative Agreement for a Memorandum of Understanding with Service Employees International Union, Local 221

Suket Dayal, Executive Vice President of Business Administration and Chief Financial Officer, San Diego Housing Commission, and Michael McKenna, Vice President of Human Resources, San Diego Housing Commission, presented the request for approval.

Public testimony by Lori Saldaña,

Motion by Councilmember Whitburn to approve the staff recommendations. Seconded by Council President Pro Tem LaCava and passed by a vote of 8-0.

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

- 1) Approve the proposed Tentative Agreement (Attachment 1) for a three-year Memorandum of Understanding (MOU) (Attachment 2) between the San Diego Housing Commission (Housing Commission) and Service Employees International Union (SEIU), Local 221 (collectively "Parties"), which SEIU, Local 221 ratified on August 22, 2024.
- 2) Authorize the Housing Commission's President and Chief Executive Officer (President and CEO), or designee, to implement the changes being proposed for represented employees and implement applicable changes for the non-represented employees of the Housing Commission as well, as has been the Housing Commission's past practice.
- 3) Authorize the President and CEO, or designee, to substitute the funding sources with other available funding sources so long as the total program/project budget amount after substitution does not exceed the approved total budget, should the operational need arise or should such actions be to the benefit of the Housing Commission and its mission.
- 4) 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.

Adjournment

Council President Elo-Rivera adjourned the Housing Authority meeting at 3:33 p.m.