# HOUSING AUTHORITY OF THE CITY OF SAN DIEGO SPECIAL MEETING MINUTES TUESDAY, NOVEMBER 14, 2023 CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR

# **HOUSING AUTHORITY ATTENDANCE**

Present:

Council President Sean Elo-Rivera, District 9

Councilmember Joe LaCava, District 1

Councilmember Jennifer Campbell, District 2

Councilmember Stephen Whitburn, District 3

Councilmember Marni von Wilpert, District 5

Councilmember Kent Lee, District 6

Not Present:

Council President Pro Tem Monica Montgomery Steppe, District 4

Councilmember Raul Campillo, District 7

Councilmember Vivian Moreno, District 8

### **OPEN SESSION**

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 8:09 a.m.

Council President Elo-Rivera announced SHACS-1 Interview for the San Diego Housing Commission President and Chief Executive Officer position and SHACS-2: Selection of a candidate for the San Diego Housing Commission President and Chief Executive Officer position.

### **PUBLIC COMMENT**

Joy Sunyata, Maria Collazo, Dan Smiechowski and The Original commented on Closed Session items.

Council President Elo-Rivera adjourned the Housing Authority Special Meeting Open Session at 8:19 a.m. to convene in Closed Session.

### **CLOSED SESSION**

Housing Authority will convene in closed session to consider the following agenda:

Public Employment – Interview for the San Diego Housing Commission President and Chief Executive Officer position, pursuant to California Government Code section 54957(b)(1):

SHACS-1 Interview for the San Diego Housing Commission President and Chief Executive Officer position

Public Employee Appointment - Selection of a candidate for the San Diego Housing Commission President and Chief Executive Officer position, pursuant to California Government Code section 54957(b)(1):

SHACS-2: Selection of a candidate for the San Diego Housing Commission President and Chief Executive Officer position

### HOUSING AUTHORITY ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9

Councilmember Joe LaCava, District 1

Councilmember Jennifer Campbell, District 2

Councilmember Stephen Whitburn, District 3

Council President Pro Tem Monica Montgomery Steppe, District 4

Councilmember Marni von Wilpert, District 5

Councilmember Kent Lee, District 6

Councilmember Vivian Moreno, District 8

Not Present:

Councilmember Raul Campillo, District 7

# **OPEN SESSION**

Council President Elo-Rivera reconvened the Housing Authority Special Meeting Open Session at 1:43 p.m.

# APPROVAL OF HOUSING AUTHORITY MINUTES

Lori Saldaña and The Original commented on the minutes.

Motion by Councilmember Moreno to approve the Regular Meeting Minutes of October 31, 2023. Seconded by Councilmember Lee and passed by a vote of 8-0.

# **NON-AGENDA PUBLIC COMMENT**

Jane Bourgeois commented on East Village children's park, progress on homeless issues, Downtown Library and housing incentives.

Lori Saldaña commented on rent increases in Section 8 Housing Choice Voucher housing.

Blair Beekman commented on the November 13, 2023, Council Meeting.

Truth commented on housing.

John Stump commented on affordable housing.

Joy Sunyata commented on the San Diego Housing Commission and the Executive Director of the Housing Authority.

Francine Maxwell commented on community input for the recruitment of the San Diego Housing Commission's President & CEO.

# **DISCUSSION AGENDA**

# Item 1: Informational Report from the Housing Authority Interim Executive Director

Jeff Davis, Interim Executive Director, Housing Authority of the City of San Diego, presented an update on key programs, projects and agency initiatives.

Public testimony by Joy Sunyata, Lori Saldaña, John Stump, The Original, Blair Beekman and Sandy Miskowski.

# **Item 2: Announcement of Actions Taken in Closed Session**

There was no report out of Closed Session.

Council President Elo-Rivera adjourned the Housing Authority Special Meeting at 2:36 p.m.