



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE REGULAR MEETING
NOVEMBER 20, 2023
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101**

ATTENDANCE

Present:

Chair Eugene “Mitch” Mitchell
Vice Chair Ryan Clumpner
Commissioner Kellee Hubbard
Commissioner Antoine “Tony” Jackson
Commissioner Melinda K. Vásquez
Interim President & CEO Jeff Davis
General Counsel Chuck Christensen

Not present:

Commissioner Johanna Hester

10 CALL TO ORDER

Chair Mitchell called the Regular Meeting to order at 11:06 a.m.

20 NON-AGENDA PUBLIC COMMENT

Joy Sunyata thanked the San Diego Housing Commission (Housing Commission) for its work in 2023 and Housing Commission Vice President of Preservation Wendy DeWitt for presenting the preservation ordinance framework to the City Council. She also spoke about the Housing Commission’s vision statement, California State Constitution Article 34 and affordable housing.

Imani Robinson thanked Housing Commission staff for assisting to resolve an issue with her housing, which she discussed during non-agenda public comment at a previous Board of Commissioners meeting. She also asked for the rental assistance program to focus on other adults who encounter housing issues and adults with disabilities who were part of the rental assistance program as children.

30 COMMISSIONER COMMENTS

Vice Chair Clumper asked Housing Commission Executive Vice President of Strategic Initiatives Lisa Jones for the monthly update regarding shelter bed availability. Ms. Jones stated there were 2,056 coordinated intake referrals for October. There were 396 completed referrals in October for a 19 percent completion rate. For the fiscal year to date, just over 7,500 referrals occurred, of which 1,602 referrals were completed, for a 21 percent completion rate. Vice Chair Clumpner thanked Ms. Jones for



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the monthly reminder of the shortage of shelter capacity relative to the number of people seeking shelter.

Chair Mitchell spoke about the Housing Commission's vision statement and that discussions about housing are not only about affordable housing. They are also about housing for the workforce and different levels of the workforce, as well as housing for the unsheltered. He also stated the information Ms. Jones provided about shelter bed availability is a reminder there is a lot still to be done to address the housing crisis.

40 REPORT BY THE INTERIM PRESIDENT & CHIEF EXECUTIVE OFFICER

Milejo Village Grand Opening

Vice Chair Clumpner represented the Housing Commission at the celebration of the grand opening of the Milejo Village development in San Ysidro, which provides 64 affordable rental apartments with supportive services for families that experienced homelessness. Rents at Milejo Village are required to remain affordable for 55 years for families with extremely low income. The Housing Commission awarded 64 rental housing vouchers to this development to help residents pay their rent and remain stably housed. We also supported this development with a \$4.2 million loan that consisted of local, state and federal funds the Housing Commission administers. Milejo Village was developed by Jamboree Housing Corporation. One of the new residents at this property, Emily, said she and her children had lived on the streets, in motels and in different homeless shelters. But now that they have a home of their own and Milejo Village, she can read to her children every night, help them with their homework, make them breakfast every morning, and walk them to school.

"Ending Homelessness Summit"

On October 26, 2013, Councilmember Joe LaCava and Housing Commission Executive Vice President of Strategic Initiatives Lisa Jones participated in a homelessness summit organized by California State Senator Catherine Blakespear. The summit featured three panels with discussions about a range of subjects related to addressing the homelessness crisis throughout California and the San Diego County region. The discussions included: homelessness prevention efforts and focusing on populations known to be a high risk; understanding that people experiencing homelessness are neighbors, seniors, college students, veterans and others who are part of the community; ensuring that community engagement about affordable housing developments and housing for people experiencing homelessness continue after the development is completed; and the potential for public-private partnerships with employers and commercial developers to assist with the creation of workforce housing. Discussions like these are important to ongoing efforts to identify and implement solutions. Mr. Davis thanked Senator Blakespear for organizing the event and to everyone who participated.

Housing Commission Annual Report

The Housing Commission's Fiscal Year 2023 Annual Report was published November 13, 2023. The report is available on our website at www.sdhc.org. The Annual Report provides comprehensive information about Housing Commission programs and initiatives throughout the fiscal year in a variety of formats. It includes narrative descriptions, data and graphics, tables, financial details in our Statement of Net Position, photos and videos. Through the many videos embedded in the report, the



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Housing Commission shares the stories of individuals and families its programs assisted during the year—in their own words. Mr. Davis shared a video of Teri, a senior assisted by the Housing Instability Prevention Program, which the Housing Commission administers.

50 APPROVAL OF THE MINUTES

Motion by Commissioner Jackson to approve the October 13, 2023, Regular Meeting Minutes. Seconded by Commissioner Vásquez and passed by a vote of 5-0.

CONSENT AGENDA

Motion by Vice Chair Clumpner to approve Items 100, 101, 102, 103 and 105 on consent. Seconded by Commissioner Jackson and passed by a vote of 5-0

100 HCR23-126 2024 San Diego Housing Commission Board of Commissioners Meeting Schedule

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) approve the 2024 Housing Commission Board meeting schedule (Attachment 1), which includes 10 scheduled meetings.

101 HCR23-123 Award of Landscape and Irrigation Maintenance Services Contract

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

- 1) Approve an increase in the amount of \$193,856.60 to the current agreement with Naturescape Services, Inc. for \$250,000 for a maximum compensation amount of \$443,856.60 per year, with four one-year options to renew the agreement with a maximum annual compensation amount of \$443,856.60 to provide landscape and irrigation maintenance services at properties in the City of San Diego that the Housing Commission owns or manages. The contract term shall be for a one-year period, with four one-year renewal options based upon the needs of the Housing Commission.
- 2) Authorize the President and Chief Executive Officer (President & CEO), or designee, to substitute the funding sources and/or increase compensation by not more than 20 percent of the total annual agreement amount, or \$88,771.32 per year, for the proposed agreement, if necessary, without further action by the Housing Commission Board of Commissioners or 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.
- 3) Authorize the President & 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



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approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.

102 HCR23-125 Award of Property Management Services Contract for Valley Vista Apartments

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

- 1) Authorize the Housing Commission to enter into an agreement with Hyder & Company to provide property management services at Valley Vista Apartments at 1865 Hotel Circle South, which the Housing Commission owns, for a one-year term from January 1, 2024, through December 31, 2024, in the amount of \$1,070,402.20, with four one-year renewal options, based on the needs of the Housing Commission, with a 3 percent annual increase in the contracted management fee.
- 2) Authorize the President and Chief Executive Officer (President & CEO), or designee, to substitute the funding sources with other available funding sources and/or increase compensation by not more than 20% per year of the total annual agreement amount, if necessary, without further action by the Housing Commission Board of Commissioners or Housing Authority of the City of San Diego, but only if and to the extent that 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.
- 3) Authorize the President & CEO, or designee, to execute all document 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.

103 HCR23-124 Award of Property Management Services Contract for Kearny Vista Apartments

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

- 1) Authorize the Housing Commission to enter into an agreement with Hyder & Company to provide property management services at Kearny Vista Apartments at 5400 Kearny Mesa Road, which the Housing Commission owns, for a one-year term from January 1, 2024, through December 31, 2024, in the amount of \$785,355.72, with four one-year renewal options, based on the needs of the Housing Commission, with a 3 percent annual increase in the contracted management fee.



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- 2) Authorize the President & Chief Executive Officer (President & CEO), or designee, to substitute the funding sources with other available funding sources and/or increase compensation by not more than 20% per year of the total annual agreement amount, if necessary, without further action by the Housing Commission Board of Commissioners or Housing Authority of the City of San Diego, but only if and to the extent that 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.
- 3) Authorize the President & CEO, or designee, to execute all document 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.

105 HCR23-109 Fiscal Year 2023 Annual Comprehensive Financial Report (ACFR) and Single Audit Reports

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) accept and approve the Fiscal Year (FY) 2023 (July 1, 2022 – June 30, 2023) Annual Comprehensive Financial Report (ACFR) and Single Audit Reports prepared by CohnReznick LLP, an independent audit firm.

DISCUSSION AGENDA

104 HCR23-122 Resolution to Accept an Award of \$45 Million from the State of California Housing and Community Development Infill Infrastructure Grant Catalytic Qualifying Infill Area (IIGC) Program

Colin Miller, Senior Vice President, Housing Finance and Property Management, Real Estate Division, and Jennifer Kreutter, Vice President, Multifamily Housing Finance, Real Estate Division, presented the request for approval.

Public testimony by Joy Sunyata.

Motion by Vice Chair Clumpner to take the staff-recommended actions. Seconded by Commissioner Hubbard and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) recommend that the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to accept and disburse \$45 million from the State of California Department



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of Housing and Community Development Infill Infrastructure Grant Catalytic Qualifying Infill Area (IIGC) Program on behalf of the Housing Authority to the two projects that submitted applications as part of this funding, Palm City Transit Village & Transforming & Advancing South County Transit Communities (TASC) and 1350 Front Street.

- 2) Authorize the Housing Commission's President & CEO, or designee, to execute and deliver the Standard Agreement with the State of California Department of Housing and Community Development and 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. Housing Commission 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.
- 3) Adopt, approve and authorize the utilization of the State of California Department of Housing and Community Development IIGC program's resolution, which the State of California Department of Housing and Community Development requires, to accept an award of \$45 million from the HCD IIGC program.

106 HCR23-118 Final Bond Authorization and Tax, Equity and Fiscal Responsibility Act Resolution for Casa Nueva, Formerly Known as Hacienda Townhomes

Colin Miller, Senior Vice President, Housing Finance and Property Management, Real Estate Division, and Jennifer Kreutter, Vice President, Multifamily Housing Finance, Real Estate Division, presented the request for approval.

Public testimony by Joy Sunyata.

Motion by Vice Chair Clumpner to take the staff-recommended actions. Seconded by Commissioner Vásquez and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) recommend that the Housing Authority of the City of San Diego (Housing Authority) and the City Council of the City of San Diego (City Council) take the following actions:

Housing Authority

- 1) Authorize the issuance of tax-exempt Multifamily Housing Revenue Bonds in an aggregate amount not to exceed \$12,968,761 to fund Casa Nueva II L.P.'s acquisition with rehabilitation of Casa Nueva, an existing affordable rental housing development formerly known as Hacienda Townhomes at 350 17th Street, San Diego, in the Downtown Community Planning Council/East Village neighborhood, which will consist of 51 affordable units that will remain affordable for 55 years for individuals and families earning between 30 percent to 60 percent of the San Diego Area Median Income (AMI) and one manager's unit.



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- 2) Authorize the Housing Commission President and Chief Executive Officer (President and CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel of the Housing Authority and of the Housing Commission and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel.

City Council

Adopt a Tax Equity and Fiscal Responsibility Act resolution approving the issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount up to \$12,968,761 to facilitate the development of Casa Nueva, an existing affordable rental housing development formerly known as Hacienda Townhomes at 350 17th Street, San Diego, in the Downtown Community Planning Council/East Village neighborhood, which will consist of 51 affordable units that will remain affordable for 55 years for individuals and families earning between 30 percent to 60 percent of the San Diego Area Median Income (AMI) and one manager's unit.

107 HCR23-119 Final Bond Authorization and Tax Equity and Fiscal Responsibility Act Resolution for 8th Avenue Family Housing

Colin Miller, Senior Vice President, Housing Finance and Property Management, Real Estate Division, and Jennifer Kreutter, Vice President, Multifamily Housing Finance, Real Estate Division, presented the request for approval.

Public testimony by Joy Sunyata.

Motion by Vice Chair Clumpner to take the staff-recommended actions. Seconded by Commissioner Jackson and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions and recommend that the Housing Authority of the City of San Diego (Housing Authority) and the City Council of the City of San Diego (City Council) take the following actions:

Housing Authority

- 1) Authorize the issuance of tax-exempt Multifamily Housing Revenue Bonds in an aggregate amount not to exceed \$21,600,000 to fund Rise 8th Avenue L.P.'s acquisition with new construction of 8th Avenue Family Housing, a new affordable rental housing development at 3927-37 ½ 8th Avenue, San Diego, in the Hillcrest neighborhood of the Uptown Community Planning Area, which will consist of 79 rental housing units that will remain affordable for 55 years for individuals and families earning 30 percent to 50 percent of the San Diego Area Median Income (AMI), and one manager's unit.



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- 2) Authorize the Housing Commission President and Chief Executive Officer (President and CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel of the Housing Authority and of the Housing Commission and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel.

City Council

Adopt a Tax Equity and Fiscal Responsibility Act resolution approving the issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount up to \$21,600,000 to facilitate the development of 8th Avenue Family Housing, a new affordable rental housing development at 3927-37 ½ 8th Avenue, San Diego, in the Hillcrest neighborhood of the Uptown Community Planning Area, which will consist of 79 rental housing units that will remain affordable for 55 years for individuals and families earning 30 percent to 50 percent of the San Diego Area Median Income (AMI), and one manager’s unit.

108 HCR23-121 Authorization to accept \$16,850,000 in State of California (State) Homekey Program Funds, \$5,921,281 in City of San Diego funds, and \$5,921,281 in County of San Diego funds; to Amend the San Diego Housing Commission’s Fiscal Year 2024 Budget in the Amount of \$28,692,562; to Expend \$28,692,562 to Support the Proposed Acquisition and Rehabilitation of the Ramada Inn Property at 3737-3747 Midway Drive; and Authorization to Acquire and Rehabilitate the Ramada Inn Property at 3737-3747 Midway Drive, to be known as Pacific Village

Emily S. Jacobs, Executive Vice President of Real Estate, and Buddy Bohrer, Vice President of Real Estate Finance and Acquisitions, Real Estate Division presented the request for approval.

Public testimony by Joy Sunyata.

Motion by Commissioner Vásquez to take the staff-recommended actions. Seconded by Commissioner Jackson and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) recommend that the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Authorize the Housing Commission to amend its Fiscal Year 2024 budget in the amount of \$16,850,000 in State of California (State) Homekey Program funds to support the proposed acquisition and rehabilitation of the Ramada Inn at 3737-3747 Midway Drive, San Diego, CA 92110, which will be known as Pacific Village and will consist of 62 affordable rental housing units for people experiencing homelessness with income up to 30 percent of San Diego’s Area Median Income (AMI) and one manager’s unit.



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- 2) Authorize the Housing Commission to accept and expend \$16,850,000 in State Homekey Program funds, \$5,921,281 in City of San Diego funds, and \$5,921,281 in County of San Diego funds to support the proposed purchase and acquisition of the Ramada Inn at 3737-3747 Midway Drive, San Diego, CA 92110, which will be known as Pacific Village and will consist of 62 affordable rental housing units for people experiencing homelessness with income up to 80 percent of San Diego's Area Median Income (AMI) and one manager's unit.
- 3) Authorize the Housing Commission to acquire the Ramada Inn property, pursuant to that certain Purchase and Sale Agreement (PSA) for the Ramada Inn at 3737-3747 Midway Drive, San Diego CA, 92110, dated July 28, 2022, with the seller Anjali Enterprise LLC.
- 4) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to take such actions and perform such acts as are necessary to acquire Ramada Inn at 3737-3747 Midway Drive, San Diego, CA 92110, a 36,154--square--foot property, for the price of \$11,623,000. Anjali Enterprise LLC shall provide clear fee simple title upon acquisition of the property.
- 5) Authorize the Housing Commission's President & CEO, or designee, to execute and record an affordability covenant against the Ramada Inn property, to be known as Pacific Village, for 55 years, with 62 units required to remain affordable for households with income at or below 30 percent of AMI. There will be one unrestricted manager's unit and one unrestricted unit designated as a service provider office for a total of 64 units at the property.
- 6) Authorize the Housing Commission to purchase the Ramada Inn property and complete all associated closing activities and costs, as well as remediation and upgrades to the property, utilizing \$16,850,000 in State Department of Housing and Community Development Homekey Program Round 3 (Homekey) Funds; \$5,921,281 in City of San Diego HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funds; \$5,921,281 in County of San Diego American Rescue Plan Act (ARPA) funds; and \$1,075,460 in a Deferred Developer Fee.
- 7) Authorize the Housing Commission's President & CEO, or designee, to substitute approved funding sources for the Ramada Inn property, to be known as Pacific Village, with any other available funds as deemed appropriate, including, without limitation, in the event the Homekey grant is delayed beyond the closing date of February 1, 2024, contingent upon budget availability, and further authorize the President & CEO, or designee, to take such actions as are necessary, convenient and/or appropriate to implement these approvals, upon the advice of General Counsel.
- 8) Authorize the Housing Commission's President & 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, to allow the Housing Commission to acquire the Ramada Inn property on terms and conditions described in this



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report, as approved by General Counsel of the Housing Commission. Housing Commission 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.

- 9) Approve all budgets associated with the purchase and rehabilitation of the Ramada Inn property, to be known as Pacific Village. This includes the transfer and/or reallocation of funds between any and all funding use line items within the total approved development/project budget provided the total project/development budget amount after any and all transfers/reallocations does not exceed the previously approved budget total, in any instances when the operational need(s) arise and/or when such actions are to the benefit of the Housing Commission and its mission.
- 10) Authorize the Housing Commission's President & CEO, or designee, to take such actions and perform such acts as necessary for the recruitment and hiring of staff for the ongoing operations of Pacific Village.

109 HCR23-128 Authorization to Accept \$3,900,000 in State of California (State) Homekey Program Funds; to Amend the San Diego Housing Commission's Fiscal Year 2024 Budget in the Amount of \$3,900,000; to Expend \$3,900,000 in State Homekey Program Funds to Support the Proposed Acquisition and Development of Abbott Street Apartments; and to Amend and Restate or Terminate Previous Affordability Restrictions Recorded on the Property

Emily S. Jacobs, Executive Vice President of Real Estate, and Josh Hoffman, Vice President of Real Development, Real Estate Division presented the request for approval.

Public testimony by Joy Sunyata.

Motion by Commissioner Vásquez to take the staff-recommended actions. Seconded by Commissioner Jackson and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) recommend that the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Authorize the Housing Commission to amend its Fiscal Year 2024 budget in the amount of \$3,900,000 in State of California (State) Homekey Program funds to support the proposed development of Abbott Street Apartments at 2147 Abbott Street, San Diego, CA 92107 in Council District 2, which will consist of 13 affordable rental housing units for people experiencing chronic homelessness with income up to 30 percent of San Diego's Area Median Income.



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- 2) Authorize the Housing Commission to accept and expend \$3,900,000 in State Homekey Program funds to support the proposed development of Abbott Street Apartments at 2147 Abbott Street, San Diego, CA 92107 in Council District 2, which will consist of 13 affordable rental housing units for people experiencing chronic homelessness with income up to 30 percent of San Diego's Area Median Income.
- 3) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to amend and restate or terminate and replace the Housing Commission's existing restrictions and deed of trust on the Property, so that such restated or replacement restrictions comport to the transaction described in this report.
- 4) Authorize the Housing Commission's President and Chief Executive Officer (President & 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. Housing Commission 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.

110 HCR23-110 Workshop & Discussion: Community Action Plan on Homelessness for the City of San Diego

This item was postponed.

An informational workshop will be presented on the Community Action Plan on Homelessness for the City of San Diego. The San Diego City Council (City Council) unanimously accepted the Community Action Plan on Homelessness (Community Action Plan) on October 14, 2019. The Community Action Plan is a comprehensive, 10-year plan that builds on recent progress, lays out short-term achievable goals and serves as a guide for long-term success in addressing homelessness. This presentation will provide updates on progress to date and an overview of the updated analysis conducted to identify crisis response and housing needs in the continuing implementation of the Community Action Plan.



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CLOSED SESSION

The San Diego Housing Commission convened in closed session on Monday, November 20, 2023, at 12:21 p.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.

There were no Commissioner comments.

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

A. 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:

Two (2) matters:

Black Men and Women United San Diego vs. San Diego Housing Commission, et. al.
San Diego Superior Court Case No. 37-2023-00047874-CU-CR-CTL

Counsel will discuss the litigation.

NAACP San Diego Branch and San Diego Tenants Union vs. San Diego Housing Commission, et. al.
San Diego Superior Court Case No. 37-2020-00003839-CU-WM-CTL

V. Announcement of Actions Taken in Closed Session.

Black Men and Women United San Diego vs. San Diego Housing Commission, et. al.
San Diego Superior Court Case No. 37-2023-00047874-CU-CR-CTL
Informational item only. No action taken.

NAACP San Diego Branch and San Diego Tenants Union vs. San Diego Housing Commission, et. al.
San Diego Superior Court Case No. 37-2020-00003839-CU-WM-CTL
By a vote of 4-0, the Board gave direction to Counsel concerning this matter.



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OPEN SESSION

Chair Mitchell reconvened the San Diego Housing Commission Board of Commissioners in Open Session at 12:55 p.m.

ADJOURNMENT

Chair Mitchell adjourned the Regular Meeting at 12:55 p.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