HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
NOVEMBER 10, 2026, AT 2 P.M. OR SOON THEREAFTER
COUNCIL CHAMBERS: 12th FLOOR
202 C STREET, SAN DIEGO, CA 92101

Virtual Participation: https://sandiego.gov/councilmtg

To join by telephone: Dial 1-669-254-5252 + input **Webinar ID**: 160 943 0466

FURTHER INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING AND ACCESSIBILITY

For detailed information on how to participate in this meeting, submission of late-arriving materials, and requests for accessibility modifications or accommodations, please refer to the end of this agenda.

ORGANIZED GROUP PRESENTATION INFORMATION

Please refer to the end of this agenda for detailed information. To sign up for an organized group presentation, go to www.sandiego.gov/presentation.

NON-AGENDA PUBLIC COMMENT

CONSENT, APPROVAL AGENDA

The Consent items listed are considered to be routine, and the environmental documents have been considered.

Public Comment Time: One (1) minute per item, up to a maximum of three (3) minutes if there are three or more items.

Item 1 Approval of the Housing Authority Minutes

October 5, 2026, Housing Authority Special Meeting Minutes

Item 2 HAR26-009 Approve Proposed Revisions to San Diego Housing Commission Policy PO101.000, "Conflict of Interest Code and Related Provisions"

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

1) Approve the proposed revisions to San Diego Housing Commission (SDHC) Policy PO101.000 "Conflict of Interest Code and Related Provisions."

1) Authorize SDHC's President and Chief Executive Officer (President and CEO), or designee, to execute all documents and instruments as are necessary and/or appropriate to implement this approval, in a form approved by General Counsel, and to take such actions as necessary, and/or appropriate to implement the approved policy.

Item 3 HAR26-013 Housing Authority Designation and Identification of the Housing Authority's Representatives for Labor Negotiations

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

1) Pursuant to California Government Code sections 3505 and 54957.6(a) and other applicable state and local laws and regulations, the Housing Authority designates and identifies the following individuals as the Housing Authority's labor representatives on the Management Team for negotiations with SDHC's recognized employee organization and authorizes these representatives to attend closed session meetings for the purpose of providing information to the Housing Authority related to meet and confer and receiving instruction from the Housing Authority, so that SDHC's labor representatives may participate in meet and confer on behalf of SDHC, taking Housing Authority-approved bargaining positions:

    Lisa Jones, President and Chief Executive Officer, San Diego Housing Commission

    Azucena Valladolid, Chief Operating Officer, San Diego Housing Commission

    Amber Herrmann, Vice President of Human Resources, San Diego Housing Commission

    Francis Barraza, Vice President of Policy, San Diego Housing Commission

    Maria Christopher, Vice President of Special Programs, Housing Choice Vouchers, San Diego Housing Commission

    Lisette Vargas, Director of Special Projects, San Diego Housing Commission

    Charles B. Christensen, General Counsel, San Diego Housing Commission

    Walter Spath, General Counsel, San Diego Housing Commission

    Monna Radulovich, Special Counsel, San Diego Housing Commission

2) In accordance with California Government Code section 54954.5(f), the Housing Authority consents to the participation of an agent or designee for a specified designated representative if circumstances necessitate the absence of the specified designated representative; however, the name of the agent or designee must be announced at an open session meeting of the Housing Authority held prior to the closed session.

3) The Housing Authority authorizes the following labor representatives to execute tentative agreements and memoranda of understanding reached in meet and confer, and to present all tentative agreements and memoranda of understanding reached in meet and confer to the Housing Authority for final determination and approval by the Housing Authority as to policy and the Housing Authority General Counsel as to form or correctness and further delegates authority to SDHC staff to implement all approved Memorandum of Understanding (MOU) provisions and to execute any related documents. However, SDHC staff must notify the Housing Authority and the City Attorney's Office if there are any proposed amendments to approved agreements or other modifications required to fully implement the approved MOU provisions.:

    Lisa Jones, President and Chief Executive Officer, San Diego Housing Commission

    Azucena Valladolid, Chief Operating Officer, San Diego Housing Commission

    Amber Herrmann, Vice President of Human Resources, San Diego Housing Commission

    Francis Barraza, Vice President of Policy, San Diego Housing Commission

Maria Christopher, Vice President of Special Programs, Housing Choice Vouchers, San Diego Housing Commission

Lisette Vargas, Director of Special Projects, San Diego Housing Commission

Charles B. Christensen, General Counsel, San Diego Housing Commission

Walter Spath, General Counsel, San Diego Housing Commission

Monna Radulovich, Special Counsel, San Diego Housing Commission

4) The Housing Authority designates the following individuals from the Office of the Independent Budget Analyst as representatives within the meaning of California Government Code section 54957.6(a) to attend closed session meetings of the Housing Authority and to serve in the capacity as observers at "meet and confer" sessions, but they are not designated as labor negotiators for the Housing Authority of the City of San Diego:

   Charles Modica, Independent Budget Analyst

   Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

   Amy Li, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

5) The Housing Authority designates the following individuals from the Office of the General Counsel of the Housing Authority of the City of San Diego as representatives within the meaning of California Government Code section 54957.6(a) to attend closed session meetings of the Housing Authority; to perform legal work, as required by applicable law, and to serve in the capacity as observers at "meet and confer" sessions, but they are not designated as members of SDHC's labor representatives:

   Heather Ferbert, City Attorney, City Attorney's Office and General Counsel, Housing Authority

   Jim McNeill, Assistant City Attorney, City Attorney's Office and Assistant General Counsel, Housing Authority

   Kathy Steinman, Assistant City Attorney, City Attorney's Office and Assistant General Counsel, Housing Authority

   Thomas Brady, Senior Deputy City Attorney, City Attorney's Office and Senior Deputy General Counsel, Housing Authority

   Joan Dawson, Senior Deputy City Attorney, City Attorney's Office and Deputy General Counsel, Housing Authority

   Miguel Merrell, Deputy City Attorney, City Attorney's Office, and Deputy General Counsel, Housing Authority

Adjournment

INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING

The Housing Authority values public input. The information below outlines how you can address the Housing Authority on agenda items, non-agenda matters, and closed session topics, both in-person and virtually.

General Participation Rules

- Opportunity to Address Housing Authority: Members of the public will have the opportunity to address the Housing Authority.
- Time Management: The Council President may adjust speaking times to manage the meeting efficiently and ensure all agenda items are considered.
- One Comment Per Item: You may only provide one comment per agenda item.

Speaking at Housing Authority Meetings

In-Person Comment:

- Speaker Slips: To speak in person, you must file a written request (speaker slip) with the City Clerk at the meeting. Speaker slips are only accepted on the day of the meeting, and before in-person testimony concludes on that item or comment type.
- Speaking Order: In-person testimony will conclude before virtual testimony begins and organized presentations will be taken prior to individual speakers.

Virtual Public Comment:

You have several options to join:

- Online via Zoom Webinar: Use a desktop computer, laptop, tablet, or smartphone to access the meeting at www.sandiego.gov/councilmtg
    - To Speak: If you are participating via the Zoom webinar platform, please use the "Raise Hand" icon to indicate you wish to speak when the item or comment type is introduced. When prompted, click the "Unmute" button and offer your testimony.
- By Phone: Call into the meeting using any smartphone, cellular phone, or landline. Dial 1-669-254-5252. When prompted, input ID: 160 943 0466
    - To Speak: If you are phoning in, press *9 to "raise your hand" to indicate you wish to speak. When the City Clerk calls upon you, press *6 to unmute your line and offer your testimony.

Time Limits:

All time limits are at the discretion of the Council President and may change for better meeting management.

- Closed Session: One (1) minute per item, up to a maximum of three (3) minutes if there are three or more items.
- Proclamations: One (1) minute per item, up to a maximum of three (3) minutes if there are three or more items.
- Consent Agenda: One (1) minute per item, up to a maximum of three (3) minutes if there are three or more items.
- Discussion and Information Items: Anticipated time allocations are listed with each agenda item.
- Non-Agenda Public Comment: Two (2) minutes per person, per meeting. If eight (8) or more speakers address a single issue, the maximum cumulative time for that issue will be 16 minutes.

Organized Presentations: (Formerly Known as Process for Ceding Time)
Groups of two or more people with a shared position may speak together or have a lead speaker(s) during a Housing Authority Meeting for an allocated amount of time as part of an organized presentation.

Organized presentation requests must be submitted by the Lead Presenter 24 hours before the start of the meeting through the webform (http://www.sandiego.gov/presentation).

For all regular meetings of the Housing Authority, this will be before 2 p.m. on Monday for Tuesday meetings.

If a presentation (e.g. PowerPoint, video, audio) is to be used, it may be submitted along with the signup form. If not submitted with the form, it must be submitted via a follow-up link at least 2 hours in advance of the meeting.

The Lead Presenter must list all individuals who are part of the organized presentation in order to determine how much time will be allotted to the presenter.

All individuals listed as part of the organized presentation must be present at the time of the group's presentation. If individuals are not present, the amount of time available to the Lead Presenter will be reduced accordingly.

All participants must attend the meeting in the same manner, either all in person or all virtual, otherwise time will be reduced accordingly. For more information on organized presentations, go to www.sandiego.gov/participate

Quasi-Judicial Items:
Applicant/Appellant Presentation: Immediately following the City's presentation, the Applicant (and/or Appellant) will have up to 10 minutes for an organized presentation. This time may be extended if the City's presentation exceeds 10 minutes.

Non-Agenda Public Comment
Regularly scheduled Housing Authority Meetings allow you to address the Housing Authority on matters of public interest that are not on the agenda but fall within the Housing Authority's jurisdiction. Non-Agenda Public Comment is subject to the Council President's discretion.

- Speaking Order: Generally, the order is first-come, first-served, though priority may be given to speakers who have not addressed the Housing Authority during Non-Agenda Public Comment at the last regularly scheduled meeting.
- Scheduled Times:
    - Non-Agenda Public Comment is normally taken during the 2:00 PM session.

Submitting Written Materials and Audio/Visuals

Webform Submissions:

- You can submit comments for agenda items, non-agenda public comment, and closed session public comment via the webform at www.sandiego.gov/comment. Indicate the comment type and relevant item number.
- Deadline for Distribution: Comments received by 8:00 AM on the day of the meeting will be distributed to the Housing Authority and posted online with all webforms.
- Content: Webform comments are limited to 500 words but may include attachments.
- Late Submissions: Comments received after 8:00 AM but before the conclusion of the meeting will be added to the written record for the relevant item.

Audio/Visual Materials:

- Submit any audio or visual media you wish to use at the following link www.sandiego.gov/materials 2 hours before the meeting.

Written Materials via U.S. Mail:

- Alternatively, you may mail written materials to: City Clerk 202 C Street, MS2A San Diego, CA 92101.
- Deadline for Distribution: Materials must be received no later than one business day prior to the meeting to be distributed to the Housing Authority.
- Late Submissions: Comments received via U.S. Mail on the day of the meeting will be submitted into the written record.

Viewing Meetings

- Public Television: (Within the City of San Diego only) on City TV Channel 24 (Cox Communications and Spectrum) or Channel 99 (AT&T U-Verse).
- Online Viewing: Meetings can also be viewed online at www.sandiego.gov/communications/citytv.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Office of the City Clerk at (619) 533-4000 or via e-mail cityclerk@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize public participation.

REQUESTS FOR INTERPRETATION SERVICES

Requests for interpretation services to offer public comment to the Housing Authority may be made by contacting the Office of the City Clerk at (619) 533-4000 or via email cityclerk@sandiego.gov.The Housing Authority is committed to addressing language interpretation requests swiftly in order to maximize public participation. For more information on how to participate and comment on an issue at Housing Authority meetings, go to www.sandiego.gov/participate.

REQUESTS FOR INTERPRETATION SPACE

The Housing Authority is committed to addressing language interpretation requests swiftly in order to maximize public participation. Individuals who wish to provide interpretation services will be provided space to do so in an adjacent room to City Council Chambers. Requests for interpretation space may be made by contacting the City Clerk at (619) 533-4000 or email to: cityclerk@sandiego.gov

LATE-ARRIVING MATERIALS INFORMATION

In accordance with the Brown Act, public records related to Housing Authority agenda items that are distributed to the majority of the Housing Authority within 72 hours of a meeting are made available for public inspection. The City Clerk's office ensures these documents are accessible by providing them online at www.sandiego.gov/cc as an attachment to the related item and at our digital kiosk located in Council Chambers. Documents distributed during a public meeting are available for inspection at the meeting in a binder labeled "*Late Arriving Materials"* near the entrance of Council Chambers if prepared by the City, or after the meeting if prepared by others and posted on-line with the meeting materials.