

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
DECEMBER 12, 2023  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

**ATTENDANCE**

Present:

Council President Sean Elo-Rivera, District 9  
Council President Pro Tem 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  
Councilmember Raul Campillo, District 7  
Councilmember Vivian Moreno, District 8

Vacant:

District 4

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 5:14 p.m.

**DISCUSSION AGENDA**

**Item 1: Appointment of Lisa Jones as the President and Chief Executive Officer of the San Diego Housing Commission and Executive Director of the San Diego Housing Authority, and Approval of an Employment Agreement for the Position.**

Brian Elliott, Policy Director, Office of Council President Pro Tem Joe La Cava, presented the request for approval.

Public testimony by Rachel Hayes, Joshua Hannan, Joy Sunyata, Jordan Latchford, Roberta Spoon, Francine Maxwell, John Brady, Levi Giafaglione, John Stump, Lori Saldaña, Tamera Kohler, Hanan Scrapper, Dan Smiechowski, Blair Beekman, and The Original.

Motion by Council President Pro Tem Joe LaCava to take the following staff-recommended actions. Seconded by Councilmember Lee and passed by a vote of 8-0.

Staff's recommendation is to adopt a resolution with the following:

1. Housing Authority appoints Lisa Jones to serve as President and Chief Executive Officer of the Housing Commission and Executive Director of the Housing Authority, effective December 13, 2023, for a three-year term with two one-year options to extend, with an initial annual salary of \$350,000 and the benefits described in the employment agreement on file in the Office of the City Clerk.
2. Housing Authority approves the employment agreement with Lisa Jones as President and Chief Executive Officer of the Housing Commission and Executive Director of the Housing Authority and authorizes the Chair of the Housing Authority to execute the employment agreement.
3. Housing Commission is authorized to take all necessary actions to implement the employment agreement including amending the Fiscal Year 2024 Housing Commission budget, if necessary.

## **Adjournment**

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 5:55 p.m.