

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
DECEMBER 17, 2024  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

**ATTENDANCE**

Present:

Council President Joe LaCava, District 1  
Council President Pro Tem Kent Lee, District 6  
Councilmember Jennifer Campbell, District 2  
Councilmember Stephen Whitburn, District 3  
Councilmember Henry Foster III, District 4  
Councilmember Marni von Wilpert, District 5  
Councilmember Raul Campillo, District 7  
Councilmember Vivian Moreno, District 8  
Councilmember Sean Elo-Rivera, District 9

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 3:36 p.m.

**APPROVAL OF HOUSING AUTHORITY MINUTES**

Motion by Councilmember Whitburn to approve the Regular Meeting minutes of November 19, 2024.  
Seconded by Councilmember Campbell and passed by a vote of 9-0.

**NON-AGENDA PUBLIC COMMENT**

Brad Collins spoke about the housing crisis and the Americana Homeowners Association.  
Joy Sunyata spoke about affordable housing and the sales tax measure.  
Blair Beekman spoke about public oversight.  
The Original spoke about the need for housing and access to public assistance.

**DISCUSSION AGENDA**

**Item 1: Informational Report from the Housing Authority Executive Director**

Lisa Jones, 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 and The Original.

**Item 2: HAR24-011 Execution of a Purchase and Sale Agreement between the Housing Authority and Bridge Housing Corporation for Housing Authority Property Located at the Southeast Corner of Nimitz and Famosa Boulevards**

Jennifer Kreutter, Vice President, Multifamily Housing Finance, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Public testimony by Mary Jane Jagodzinski, Angela Vedder, Darren Miller, Margaret Virissimo, Mandy Havlik, Chris Havlik, Peggy Jo Holly, The Original, Evan Donaldson, Wesley Morgan, unidentified caller, Joy Sunyata, and Ken Strickland.

Motion by Councilmember Campbell to approve the staff recommendations. Seconded by Councilmember Elo Rivera and passed by a vote of 9-0.

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

- 1) Authorize the San Diego Housing Commission's (Housing Commission) President and Chief Executive Officer (President and CEO), or designee, to enter into a Purchase and Sale Agreement (PSA), on behalf of the Housing Authority, with Bridge Housing Corporation (Bridge Housing) for a purchase price of \$1,340,000 and authorize the conveyance of the Housing Authority-owned property at the southeast corner of Nimitz and Famosa Boulevards to Bridge Housing, contingent upon satisfactory design of a project that shall consist of affordable rental housing units and an unrestricted manager's unit and upon the project receiving all necessary discretionary approvals, entitlements and environmental clearances from the City of San Diego.
- 2) Authorize the Housing Commission's 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 take such actions as are necessary and/or appropriate to implement these approvals. San Diego 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.

**Item 3: HAR24-014 San Diego Housing Commission Semi-Annual Grant Report January 1, 2024, through June 30, 2024**

Debra Fischle-Faulk, Senior Vice President of Equity Assurance, San Diego Housing Commission, presented the informational report.

Public testimony by Joy Sunyata.

This report has been prepared in response to the Housing Authority of the City of San Diego (Housing Authority) Resolution Number HA-1569, which provides the San Diego Housing Commission (Housing Commission) authority for a number of grant-related activities and requires semi-annual reporting of all grant activity. It includes information about Housing Commission activity related to competitive grants, non-competitive grants and allocations, and pass-through funds from the City of San Diego (City) during the second half of Fiscal Year (FY) 2024 (January 1, 2024 – June 30, 2024).

**Item 4: HAR24-016 Status of Loan Portfolio – Fiscal Year 2024 Fourth Quarter**

Sujata Raman, Vice President of Single-Family Housing Finance, Real Estate Division, San Diego Housing Commission, presented the informational report.

Pursuant to San Diego Housing Commission (Housing Commission) Lending Authority Policy No. 600.101, the Housing Commission prepares quarterly reports that provide the following information:

- |                            |  |
|----------------------------|--|
| 1) Loan Portfolio Summary  | 5) Loans and Grants Written Off/Forgiven |
| 2) Loans and Grants Funded | 6) Defaults                              |
| 3) Loans Paid in Full      |  |
| 4) Loan Payments           |  |

**Adjournment**

Council President LaCava adjourned the Housing Authority meeting at 5:02 p.m.