

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO**  
**SPECIAL MEETING MINUTES**  
**FEBRUARY 12, 2024**  
**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

**OPEN SESSION**

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 10:11 a.m.

City Clerk Diana Fuentes introduced item SHACS-1 Conference with Legal Counsel – Existing Litigation pursuant to California Government Code section 54956.9(d)(1), Black Men and Women United San Diego vs. San Diego Housing Commission, et. al.

**PUBLIC COMMENT**

Public testimony by Lori Saldaña, The Original and Joy Sunyata.

Council President Elo-Rivera adjourned the Housing Authority Special Meeting Open Session at 10:18 a.m. to convene in Closed Session.

**CLOSED SESSION**

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

**SHACS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to California Government Code section 54956.9(d)(1):**

*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

SDHC staff and General Counsel will discuss with the Housing Authority of the City of San Diego pending litigation against SDHC, alleging violation of rent increase provisions of AB 1482, exemptions, and their applicability to Section 8 Housing Choice Voucher rental assistance housing units, and the Demurrer to the Complaint that has been filed and will be heard on May 31, 2024.

Council President Elo-Rivera reconvened the Housing Authority Special Meeting Open Session at 5:13 p.m.

**OPEN SESSION**

There was no report from Closed Session.

**Adjournment**

Council President Elo-Rivera adjourned the Housing Authority meeting at 5:14 p.m.