

THE CITY OF SAN DIEGO OFFICE OF COUNCIL PRESIDENT SEAN ELO-RIVERA NINTH DISTRICT

MEMORANDUM

DATE: February 5, 2024

TO: Honorable City Councilmembers

FROM: Council President Sean Elo-Rivera, District 9

SUBJECT: Special Meeting of the Housing Authority (Open and Closed Sessions)

The Housing Authority will convene for a Special Meeting on Monday, February 12, 2024 at 10:00 a.m. in City Council Chambers. This Special Housing Authority Meeting will provide the public with an opportunity to comment on the special closed session agenda in open session prior to the Housing Authority convening into closed session.

The Housing Authority will then convene for the Special Closed Session Meeting on Monday, February 12, 2024 shortly thereafter. The agenda for the Special Housing Authority Closed Session is the following:

• 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:

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

The Housing Authority will then reconvene at 2:00 p.m. or shortly thereafter to discuss the following:

Announcement of Actions Taken in Closed Session.

The next regularly scheduled Housing Authority meeting will be held on Tuesday, February 13, 2024, at 2:00 p.m.

If you have questions, please contact Luz Anaya Luna, Director of Legislative Affairs, at 619-235-5880 or lanayaluna@sandiego.gov, or Heidi Palmer, Legislative Assistant, at 619-533-3920 or palmerh@sandiego.gov.

cc: Honorable Mayor Todd Gloria Honorable City Attorney Mara Elliott Charles Modica, Independent Budget Analyst Diana Fuentes, City Clerk