

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
MARCH 21, 2023
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

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

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:03 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember Campbell to approve the Regular Meeting minutes of March 7, 2023.
Seconded by Council President Pro Tem Montgomery Steppe and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT

There was no public comment.

DISCUSSION AGENDA:

Item 1: HAR23-009 Approve the San Diego Housing Commission’s Calendar Year 2023 State and Federal Advocacy and Legislative Engagement Guide

Molly Chase, Senior Vice President of Policy & Land Use, and Jenny van der Heyde, Director of Policy, San Diego Housing Commission, presented the request for approval.

Joy Sunyata spoke in favor.

Motion by Councilmember LaCava to take the following staff-recommended actions and insert the following:

- Page 5, “Homelessness Solutions,” after the first bullet in paragraph one, insert the following bullet: “Increase funding for capital and acquisition projects funded by the state’s Homekey program.”
- Page 5, “Homelessness Solutions,” insert at the beginning of the second paragraph the phrase “Support and.”
- Page 5, “Homelessness Solutions,” after paragraph three, insert the following bullet: “Support the Homeless Housing, Assistance and Prevention (HHAP) Grant program or any successor grant program that provides local jurisdictions with flexible funding to continue efforts to end and prevent homelessness.”

- Page 5, “Overarching,” after the fourth bullet, insert the following bullet: “Promote funding and policies that benefit agencies with a Pro-Housing Designation.”

Seconded by Councilmember Moreno.

Council President Elo-Rivera requested inclusion of the following, and Councilmembers LaCava and Moreno agreed:

- Under “Creating and Preserving Affordable Housing,” in the Federal Priorities section, add: “Support legislation that allocates funding for the planning and construction of housing for active-duty military members and veterans on federally owned land.”

The motion passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) approve the San Diego Housing Commission’s (Housing Commission) Calendar Year 2023 State and Federal Advocacy and Legislative Engagement Guide.

Item 2: Status Update and Seeking Input on the Recruitment of the San Diego Housing Commission President and Chief Executive Officer

Informational only

Councilmember LaCava presented the informational report.

Joy Sunyata and Lori Saldaña spoke in favor.

The Ad Hoc Working Group for the Recruitment of the San Diego Housing Commission President and Chief Executive Officer (Ad Hoc Working Group) has engaged Gans, Gans & Associates (GGA) to conduct a search for the next President and Chief Executive Officer (CEO) of the San Diego Housing Commission. The Ad Hoc Working Group and GGA will provide an update and are seeking input on the recruitment process and candidate qualifications.

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 2:57 p.m.