

HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
APRIL 22, 2024
CITY COUNCIL CHAMBERS – 12TH 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 Henry Foster III, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Kent Lee, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

OPEN SESSION

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 9:24 a.m.

City Clerk Diana Fuentes introduced Item SHACS-1 Conference With Labor Negotiators – Pursuant to Government Code section 54957.6.

PUBLIC COMMENT

Public testimony by Lori Saldaña, Joy Sunyata, The Original, Blair Beekman,

Council President Elo-Rivera adjourned the Housing Authority Special Meeting Open Session at 9:33 a.m. to convene in Closed Session.

CLOSED SESSION

Housing Authority convened in Closed Session to consider the following agenda:

SHACS-1 CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code section 54957.6:

Designated Management Team Representatives:

Lisa Jones, President and Chief Executive Officer of the San Diego Housing Commission

Jeff Davis, Deputy Chief Executive Officer of the San Diego Housing Commission

Suket Dayal, Executive Vice President of Business Administration and Chief Financial Officer of the San Diego Housing Commission

Michael McKenna, Vice President of Human Resources of the San Diego Housing Commission

Tina Holmes, Director of Human Resources of the San Diego Housing Commission

Charles B. Christensen, General Counsel for the San Diego Housing Commission

Joel Mason, General Counsel for the San Diego Housing Commission

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Charles Modica, Independent Budget Analyst

Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

Amy Li, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Mara W. Elliott, City Attorney, City Attorney's Office and General Counsel, Housing Authority

Leslie Fitzgerald, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Jim McNeill, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Joan Dawson, Senior Deputy City Attorney, City Attorney's Office, and Senior Deputy General Counsel, Housing Authority

Employee organization:

Service Employees International Union, Local 221, AFL-CIO

Council President Elo-Rivera reconvened the Housing Authority Special Meeting Open Session at 3:57 p.m.

OPEN SESSION

There was no report from Closed Session.

APPROVAL OF HOUSING AUTHORITY MINUTES

Public comment by The Original, Malik and Blair Beekman.

Motion by Councilmember Campillo to approve the Regular Meeting minutes of March 19, 2024. Seconded by Councilmember Lee and passed by a vote of 7-0.

Non-Agenda Public Comment

Joy Sunyata commented on preservation and prevention.

Lori Saldaña commented on funding for homelessness-related programs.

Blair Beekman commented on the need for housing.

The Original commented on housing contracts.

Malik commented on social equity.

Unidentified speaker commented on property taxes and the free trade agreement.

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, Lori Saldaña, The Original, Blair Beekman, Eric Peterson, and unidentified speaker.

Item 2: HAR24-008 Revisions to the Previously Approved Housing Authority Resolutions HA-1882 and HA-1924 That Authorized the San Diego Housing Commission to Submit an Application for State of California CalHome Program Funds

Public testimony by Joy Sunyata and The Original.

Motion by Council President Pro Tem LaCava to approve staff's recommendation. Seconded by Councilmember Foster 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) Approve revisions to the previously approved Housing Authority Resolutions HA-1882 and HA-1924 (Attachments 1 and 2) that authorized the San Diego Housing Commission's (Housing Commission) President and Chief Executive Officer (President and CEO), or designee, in a form of an amended resolution, a revised resolution, or a new resolution, or such other form of resolution, as determined by the office of the City Attorney, to apply to the California Department of Housing and Community Development (HCD) for up to \$5 million in CalHome Program funds.
- 2) Affirm that Lisa Jones, President and CEO of the San Diego Housing Commission, or designee, is authorized to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, and to take such actions as are necessary and/or appropriate to implement these approvals as previously approved in Resolutions HA-1882 and HA-1924.
- 3) Authorize such budget amendments as are necessary to allow for the utilization of any CalHome Program Funds.

Adjournment

Council President Elo-Rivera adjourned the Special Meeting of the Housing Authority at 4:41 p.m.