



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
MAY 12, 2023
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101**

ATTENDANCE

Present:

Chair Eugene “Mitch” Mitchell
Vice Chair Ryan Clumpner
Commissioner Johanna Hester
Commissioner Melinda K. Vásquez
Interim President & CEO Jeff Davis
General Counsel Charles Christensen

Not present:

Commissioner Stefanie Benvenuto
Commissioner Kellee Hubbard

10 CALL TO ORDER

Chair Mitchell called the Special Meeting to order at 9:05 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no non-agenda public comments.

CLOSED SESSION

The San Diego Housing Commission convened in closed session on Friday, May 12, 2023, at 11:41 a.m. with the following agenda:

- I. Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act.
- II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.

There were no public comments.



Special Meeting Minutes of May 12, 2023

III. Commissioner comments, if any.

There were no Commissioner comments.

IV. Commission will convene in closed session to consider the following agenda:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION-
Significant exposure to litigation pursuant to subdivision (c) of section 54954.5 of the
Government Code and pursuant to subdivision (b)(1) of section 54956.9:

Two (2) potential matters.

Informational item only.

V. Announcement of Actions Taken in Closed Session.

OPEN SESSION

Chair Mitchell reconvened the San Diego Housing Commission Board of Commissioners in Open Session at 12:15 p.m.

ADJOURNMENT

Chair Mitchell adjourned the Special Meeting at 12:15 p.m.

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

Jeff Davis

Jeff Davis
Interim President and Chief Executive Officer
San Diego Housing Commission