

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
MAY 16, 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 4:14 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember Campillo to approve the Regular Meeting minutes of April 25, 2023.
Seconded by Councilmember Moreno and passed by a vote of 9-0

NON-AGENDA PUBLIC COMMENT

Two speakers called in and commented on housing affordability and homelessness.

Joy Sunyata commented on the San Diego Housing Commission's budget and board meeting.

John Stump commented on policy matters.

DISCUSSION AGENDA

Item 1: Informational Report from the Housing Authority Interim Executive Director

Jeff Davis, Interim Executive Director, Housing Authority of the City of San Diego, presented an update on key programs, projects and agency initiatives.

Joy Sunyata, John Stump and a call-in speaker commented on the informational report.

Item 2: HAR23-006 San Diego Housing Commission Semi-Annual Grant Report July 1, 2022, through December 31, 2022

Debra Fischle-Faulk, Senior Vice President, Compliance & Equity Assurance, and Julia Sauer, Director, Compliance, Grants & Special Programs, San Diego Housing Commission, presented the informational report.

Joy Sunyata and two call-in speakers commented on the informational report.

This report has been prepared in response to the Housing Authority of the City of San Diego (Housing Authority) Resolution Number HA-1569, which provides the San Diego Housing Commission (Housing

Commission) authority for a number of grant-related activities and requires semi-annual reporting of all grant activity. It includes information about Housing Commission activity related to competitive grants, non-competitive grants and allocations, and pass-through funds from the City of San Diego (City) during the first half of Fiscal Year (FY) 2023 (July 1, 2022 – December 31, 2022). Grant funding approved for the Housing Commission to administer in response to the coronavirus (COVID-19) pandemic also is included in Attachment 1 of this report.

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 4:57 p.m.