HOUSING AUTHORITY OF THE CITY OF SAN DIEGO REGULAR MEETING MINUTES JUNE 10, 2025 CITY COUNCIL CHAMBERS – 12TH FLOOR

ATTENDANCE

Present:

Council President Joe LaCava, District 1
Councilmember Stephen Whitburn, District 3
Councilmember Henry Foster III, District 4
Councilmember Marni von Wilpert, District 5
Council President Pro Tem Kent Lee, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8
Councilmember Sean Elo-Rivera, District 9

Not present:

Councilmember Jennifer Campbell, District 2

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 6:33 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Testimony by Allegedly Audra.

Motion by Councilmember Moreno to approve the Regular Meeting minutes of April 22, 2025. Seconded by Council President Pro Tem Lee and passed by a vote of 8-0, with Councilmember Campbell not present.

NON-AGENDA PUBLIC COMMENT

Joy Sunyata spoke about deaths of people experiencing homelessness.

Allegedly Audra spoke about human trafficking.

Blair Beekman spoke about the City of San Jose emulating San Diego's ordinance regarding unhoused individuals.

Liam Burton spoke about the safe sleeping program.

Cesar and Purita Javier spoke about air pollution.

Rachel Hayes spoke about transparency.

DISCUSSION AGENDA

Item 1: HAR25-005 San Diego Housing Commission Proposed Fiscal Year 2026 Budget

Lisa Jones, President and CEO, San Diego Housing Commission, and Suket Dayal, Executive Vice President of Business Administration and Chief Financial Officer, San Diego Housing Commission, presented the request for approval.

Public testimony by Allegedly Audra, Joy Sunyata, Blair Beekman, Cesar Javier, Julie Porter, Rachel Hayes, Natalie Rashke, Homer, and John Stump.

Motion by Councilmember Moreno to accept staff's recommendation with the modification of the budget amount to \$711.7 million based on the adjustment regarding the Rosecrans Shelter in the City of San Diego's approved Fiscal Year 2026 budget. Seconded by Council President Pro Tem Lee and passed by a vote of 8-0, with Councilmember Campbell not present.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Approve the San Diego Housing Commission's (SDHC) proposed \$716 million Fiscal Year (FY) 2026 Budget (Attachment I).
- 2) Delegate authority to the SDHC Board of Commissioners (Board) to approve amendments to the FY 2026 Budget for the following amounts, consistent with prior delegation of authority from the Housing Authority:
 - a. Line-item transfers not to exceed \$500,000 of budget authority that do not impact the overall size of the Housing Authority-approved FY 2026 Budget;
 - b. Additional funding for the FY 2026 Budget resulting from applications submitted with the approval of the Housing Authority (per Housing Authority Resolution 1569); and
 - c. Additions from other sources, not to exceed \$500,000 on an individual basis, to the FY 2026 Budget.
- 3) Delegate authority to SDHC's President and Chief Executive Officer to amend the FY 2026 Budget for amounts not to exceed \$250,000 consistent with policies, programs and activities approved by the SDHC Board and Housing Authority.

Adjournment

Council President LaCava adjourned the Housing Authority meeting at 7:52 p.m.