

HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
JUNE 11, 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 Kent Lee, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 6:29 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Public comment by The Original and Ilka.

Motion by Council President Elo-Rivera to approve the Regular Meeting minutes of May 21, 2024.
Seconded by Councilmember Campbell and passed by a vote of 9-0.

Non-Agenda Public Comment

Lori Saldaña commented on the Shelter Bill of Rights.

Joy Sunyata commented on homelessness among youth and the award for the Housing Instability Prevention Program.

Blair Beekman commented on affordable housing.

The Original commented on housing, homelessness and undocumented immigration.

Ilka commented on homelessness and shelters.

DISCUSSION AGENDA

Item 1: HAR24-005 San Diego Housing Commission Proposed Fiscal Year 2025 Budget

Public testimony by Joy Sunyata and The Original.

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

Motion by Councilmember Lee to approve the Fiscal Year 2025 Housing Commission Budget as proposed with the following modification: \$8 million in Affordable Housing Funds to support homelessness programs contingent upon San Diego Housing Commission staff, in consultation with the City Attorney's Office, returning to Council with an ordinance that suspends applicable Municipal Code sections to allow Housing Trust Funds to be used for homelessness programs, and all additions and modifications to the Housing Commission FY2025 budget reflected in the City of San Diego FY2025 adopted budget. Seconded by Councilmember Campbell and passed by a vote of 9-0.

Council President Elo-Rivera recessed the meeting at 6:59. The Housing Authority meeting was reconvened at 7:04 p.m.

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

- 1) Approve the San Diego Housing Commission's (Housing Commission) proposed \$711 million Fiscal Year (FY) 2025 Budget (Attachment I).
- 2) Delegate authority to the Housing Commission Board of Commissioners (Board) to approve amendments to the FY 2025 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 2025 Budget;
 - b. Additional funding for the FY 2025 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 2025 Budget.
- 3) Delegate authority to the Housing Commission's President and Chief Executive Officer to amend the FY 2025 Budget for amounts not to exceed \$250,000 consistent with policies, programs and activities approved by the Housing Commission and Housing Authority.

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 7:06 p.m.

Adjournment