

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
JUNE 12, 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
Councilmember Marni von Wilpert, District 5
Councilmember Kent Lee, District 6
Councilmember Raul Campillo, District 7

Not present:

Council President Pro Tem Monica Montgomery Steppe, District 4
Councilmember Vivian Moreno, District 8

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 7:01 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember von Wilpert, to approve the Regular Meeting minutes of May 16, 2023.
Seconded by Councilmember LaCava and passed by a vote of 7-0

NON-AGENDA PUBLIC COMMENT

The Original commented on health and well-being of people experiencing homelessness.

Lori Saldaña commented on the Housing Commission Board of Commissioners.

DISCUSSION AGENDA

Item 1: HAR23-005 San Diego Housing Commission Proposed Fiscal Year 2024 Budget

Suket Dayal, Executive Vice President of Business Administration and Chief Financial Officer
And Christelle Van Der Windt, Vice President of Financial Operations, Financial Services Department
presented the request for approval.

The Original, Blair Beekman and Lori Saldaña commented on the item.

Motion by Councilmember LaCava to take the following staff-recommended actions. Seconded by
Councilmember Lee and passed by a vote of 7-0.

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 \$595 million Fiscal Year (FY) 2024 Budget (Attachment 1).
- 2) Delegate authority to the Housing Commission Board of Commissioners (Board) to approve amendments to the FY 2024 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 2024 Budget;
 - b. Additional funding for the FY 2024 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 2024 Budget.
- 3) Delegate authority to the Housing Commission's President and Chief Executive Officer (Interim President & CEO) to amend the FY 2024 Budget for amounts not to exceed \$250,000 consistent with policies, programs and activities approved by the Housing Commission and Housing Authority.

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 7:18 p.m.