

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
MONDAY JUNE 13, 2022
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 5:50p.m.

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 Chris Cate, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember Campillo to approve the Regular Meeting minutes of May 24, 2022, and Special Meeting Minutes of May 24, 2022. Seconded by Councilmember Moreno and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT

There were no public comments.

DISCUSSION AGENDA:

ITEM 1: HAR22-004 San Diego Housing Commission Proposed Fiscal Year 2023 Budget

Suket Dayal, Executive Vice President of Business Administration and Interim Chief Financial Officer, San Diego Housing Commission, and Christelle Van Der Windt, Director of Finance, Financial Services Department, San Diego Housing Commission, presented the request for approval.

John Brady commented on homelessness spending.

Motion by Councilmember Cate to take the following staff-recommended actions. Seconded by Councilmember Moreno and passed by a vote of 9-0.

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) 2023 budget (Attachment 1).

- 2) Delegate authority to the Housing Commission Board of Commissioners to approve amendments to the FY 2023 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 2023 budget;
 - b. Additional funding for the FY 2023 budget resulting from applications submitted with the approval of the Housing Authority (per Housing Authority Resolution HA-1569); and
 - c. Additions from other sources, not to exceed \$500,000 on an individual basis, to the FY 2023 budget.

- 3) Delegate authority to the Housing Commission's President & Chief Executive Officer (President & CEO) to amend the FY 2023 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 6:08 p.m.