

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
MEETING MINUTES  
MONDAY, JUNE 14, 2021  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

**VIRTUAL MEETING**

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 10:11 a.m.

**ATTENDANCE**

Present:

Council President Jennifer Campbell, District 2  
Councilmember Joe LaCava, District 1  
Council President Pro Tem Stephen Whitburn, District 3  
Councilmember 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  
Councilmember Sean Elo-Rivera, District 9

**APPROVAL OF HOUSING AUTHORITY MINUTES:**

Motion by Council President Pro Tem Whitburn to approve the minutes of April 13, 2021. Seconded by Councilmember von Wilpert and passed by a vote of 9-0.

**DISCUSSION AGENDA:**

**ITEM 1: HAR21-009 San Diego Housing Commission Proposed Fiscal Year 2022 Budget**

Jeff Davis, Deputy Chief Executive Officer; Suket Dayal, Executive Vice President, Business Administration; and Tracey McDermott, Chief Financial Officer, presented the request for approval.

Mark Salarata spoke in favor.

Motion by Council President Pro Tem Whitburn to take the following staff-recommended actions. Seconded by Council President Campbell 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 \$604 million Fiscal Year (FY) 2022 Budget (Attachment 1);
- 2) Delegate authority to the Housing Commission to approve amendments to the FY 2022 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 2022 Budget;

- b. Additional funding for the FY 2022 Budget resulting from grant 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 FY2022 Budget.
- 3) Delegate authority to the Housing Commission's President & Chief Executive Officer (President & CEO) to amend the FY 2022 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 Campbell adjourned the meeting at 10:45 a.m.