

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
MEETING MINUTES
TUESDAY, JUNE 22, 2021
CITY COUNCIL CHAMBERS – 12TH FLOOR

VIRTUAL MEETING**

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 9:00 a.m. for Closed Session Public Comment.

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 Raul Campillo, District 7
Councilmember Vivian Moreno, District 8
Councilmember Sean Elo-Rivera, District 9

Not present:

Councilmember Chris Cate, District 6

CLOSED SESSION

- I. Announcement of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act.**
- II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.**

There were no public comments.
- III. Housing Authority will convene in closed session to consider the following agenda:**
 - A. Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation, pursuant to California Government Code section 54956.9(d)(4):**

Number of Cases: One
- IV. Announcement of Actions Taken in Closed Session.**

Report Out from Closed Session: None.
- V. Adjournment.**

OPEN SESSION

Council President Campbell reconvened the Housing Authority in Open Session at 3:01 p.m.

NON-AGENDA PUBLIC COMMENT:

Katheryn Rhodes commented on Project Roomkey.

APPROVAL OF HOUSING AUTHORITY MINUTES:

Motion by Councilmember von Wilpert to approve the minutes of June 14, 2021. Seconded by Councilmember Moreno and passed by a vote of 8-0.

DISCUSSION AGENDA:

ITEM 1: HAR21-007 San Diego Housing Commission Semi-Annual Grant Report July 1, 2020 through December 31, 2020

Debra Fischle-Faulk, Senior Vice President, Compliance & Equity Insurance, and Julia Sauer, Director, Compliance, Grants & Special Programs, San Diego Housing Commission, presented the informational report. No action was taken.

This report has been prepared in response to the Housing Authority of the City of San Diego's Resolution Number HA-1569 granting the San Diego Housing Commission (Housing Commission) authority for a number of grant-related activities and requiring submission of a semi-annual report of all grant activity.

Adjournment

Council President Campbell adjourned the meeting at 3:24 p.m.