



SAN DIEGO  
HOUSING  
COMMISSION

# MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE REGULAR MEETING  
SEPTEMBER 15, 2023  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CA 92101**

## **ATTENDANCE**

Present:

Chair Eugene “Mitch” Mitchell  
Vice Chair Ryan Clumpner  
Commissioner Johanna Hester  
Commissioner Kellee Hubbard  
Commissioner Antoine “Tony” Jackson  
Interim President & CEO Jeff Davis  
General Counsel Chuck Christensen

Not present:

Commissioner Melinda K. Vásquez

## **10 CALL TO ORDER**

Chair Mitchell called the Regular Meeting to order at 9:08a.m.

## **20 NON-AGENDA PUBLIC COMMENT**

Joy Sunyata spoke about housing legislation from the State of California.

## **30 COMMISSIONER COMMENTS**

Vice Chair Clumper asked about the average number of shelter beds available at the start of each day for the past month; what time of day those available beds are full, on average; and what percentage of people seeking accommodations received it in the past month. Housing Commission Executive Vice President of Strategic Initiatives Lisa Jones stated that for the month of August, shelters are at 98 percent occupancy, with approximately 10 to 15 shelter beds available at the start of each day; they are generally full before 11 a.m.; and during August 2023, approximately 23% of those referred to shelters were placed in shelters. Vice Chair Clumper thanked Ms. Jones for the monthly reminder of the severe shortage of shelter.

Commissioner Hester asked how the occupancy rate is calculated. Executive Vice President of Strategic Initiatives Lisa Jones stated that a shelter bed availability rate is calculated at about 8 a.m. each day from the bed counts of all City of San Diego-funded homelessness shelters. Occupancy for



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August ranged from 97 to 99 percent during the month of August. Commissioner Hester thanked Ms. Jones for tracking homelessness shelter occupancy.

Chair Mitchell thanked the organizations that have supported the Housing Commission's applications for State of California Homekey Program funds and asked staff for an update on the status of those applications. Executive Vice President of Real Estate Emily S. Jacobs stated that the applications submitted in May 2023 for Abbott Street and Ramada Inn (to be known as Pacific Village) have successfully completed "threshold review," and the Housing Commission anticipated receiving a final funding determination in the next two weeks. She further stated that the Housing Commission anticipated receiving threshold review comments from the State of California in the next 30 to 45 days for the applications the Housing Commission submitted in July for two Extended Stay America hotel properties, with a final funding determination from the state after completion of the threshold review.

Chair Mitchell also asked staff whether the Board could receive additional information regarding the viability of a proposal for the creation of Sunbreak Ranch Homeless Transition Center. Ms. Jones stated Housing Commission staff has not heard a presentation directly from the proponents of the facility, but staff could conduct research and request information to bring back the Housing Commission Board.

## **40      REPORT BY THE INTERIM PRESIDENT & CHIEF EXECUTIVE OFFICER**

### **SDHC Homeownership Advisor Announcement**

The Housing Commission announced the launch of a dedicated phone line and email address to connect potential first-time homebuyers of color with the Housing Commission's Homeownership Advisor, a new position to help households learn more about the types of assistance available to potential homebuyers. The Housing Commission distributed a news release about how to connect with the Homeownership Advisor and will be sharing suggested social media posts in English and Spanish with Commissioners, Councilmembers' offices and community organizations to ask them to help raise awareness. First-time homebuyers can call (619) 578-7788 or email [homeownership@sdhc.org](mailto:homeownership@sdhc.org).

### **SDHC Notices of Funding Availability**

The Housing Commission announced on August 29, 2023, its annual Notices of Funding Availability, with a total of up to \$29 million in funding. The affordable housing NOFA makes available up to \$19 million to create housing units affordable for households earning up to 60% of San Diego's Area Median Income (AMI). The permanent supportive housing NOFA makes available up to \$10 million and up to 100 Veterans Affairs Supportive Housing (VASH) vouchers to create new affordable rental housing with supportive services in the City of San Diego for people experiencing homelessness. NOFA applications are due by October 31, 2023. After reviews and preliminary determinations are made, recommendations for loans will be presented to the Housing Commission's Board of Commissioners for consideration. The Housing Commission anticipates the available funding will support the creation of approximately 190 new affordable housing units and 190 new permanent supportive housing units. These units would add to the more than 23,000 affordable housing units in service in the City in which the Housing Commission has participated.

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### **\$45 Million State Grant Awarded to Housing Commission**

Additional affordable housing units would be developed through the State of California's aware of a \$45 million grant to the Housing Commission. California Governor Gavin Newsom announced the Catalytic Infill Infrastructure Grant program's statewide awards in August, and Mayor Todd Gloria and the Housing Commission announced the grant awarded to the Housing Commission on August 30, 2023. The Housing Commission's Board of Commissioners authorized the Housing Commission to apply for the grant on April 6, 2023. The grant will support the development of more than 1,180 affordable homes in downtown San Diego in Council District 3 and south San Diego in Council District 8. These units would be affordable for households with very low income and moderate income.

### **The Helm Grand Opening**

Vice Chair Clumpner represented the Housing Commission at the grand opening of the affordable housing development known as The Helm on August 17, 2023. Mayor Todd Gloria, Councilmember Stephen Whitburn, California Chief Deputy Treasurer Patrick Henning, and Affirmed Housing President Jimmy Silverwood also spoke at this event. This development transformed a parking lot in the Cortez Hill neighborhood into 77 affordable studios and one manager's unit. More than 40% of the units (32 units) are set aside for San Diegans with extremely low income (up to 30% of AMI). An additional four units are affordable for residents with up to 60% of AMI, and 41 units are affordable for households with up to 80% of AMI. The Housing Commission awarded 32 rental housing vouchers and a \$4.2 million loan to support the development of The Helm.

### **Cortez Hill Apartments Groundbreaking**

On August 18, 2023, the Cortez Hill Apartments affordable housing development celebrated its groundbreaking. Chair Mitchell spoke at the groundbreaking. Mayor Gloria, Councilmember Whitburn, California Chief Deputy Treasurer Henning and Community HousingWorks CEO Sean Spear also participated. When it is completed, Cortez Hill Apartments will provide 87 affordable rental housing units for people with income of 30% to 40% of AMI. Fourteen units will be for people experiencing chronic homelessness, and 73 units will provide homes for people with extremely low income but not experiencing homelessness. The Housing Commission awarded 87 rental housing vouchers to help pay rent for the residents at this property. The Housing Commission's Board of Commissioners also approved a loan of up to \$5 million toward this development. The Housing Commission's Board and the Housing Authority of the City of San Diego also authorized tax-exempt and taxable Multifamily Housing Revenue Bonds to make this development possible.

### **Family Shelter Opening**

A former motel in Barrio Logan is now the site of a new shelter program for families experiencing homelessness. Mayor Gloria and Vice Chair Clumpner announced the new shelter at a news conference at the site in August. The Housing Commission contracts with Alpha Project to operate this shelter. The Housing Commission's Board of Commissioners approved the contract at its July 21, 2023, meeting. The City's Homelessness Strategies and Solutions Department administers the site lease. The first families to reside at the shelter moved there in August from the Bridge Shelter at Golden Hall. Shelter residents will receive supportive services such as case management and help to locate permanent or longer-term housing, childcare and employment. The program will also provide basic services, such as



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three meals per day, private restrooms, laundry facilities, telephone access, messaging services and mail services.

### **Procurement Department Award**

For the seventh year in a row, the Housing Commission has received an Achievement of Excellence in Procurement Award from the National Procurement Institute, Inc. This prestigious national award honors organizations that receive a high score based on standardized criteria that measure innovation, professionalism, productivity, e-procurement and leadership attributes of the organization.

## **50      APPROVAL OF THE MINUTES**

Motion by Commissioner Hester to approve the July 21, 2023, Regular Meeting Minutes, July 21, 2023, Special Meeting Minutes and the July 25, 2023, Special Meeting Minutes. Seconded by Commissioner Jackson and passed by a vote of 5-0.

### **CONSENT AGENDA**

Motion by Commissioner Jackson to approve Item 100 on consent. Seconded by Commissioner Hester and passed by a vote of 5-0

## **100      HCR23-097    Amendment to Trash and Recycling Services Contract**

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions:

- 1) Approve the yearly increase of \$374,010.31 to the agreement for trash and recycling services with Allied Waste Systems, Inc., doing business as Republic Services of San Diego, for trash and recycling collection services. The yearly increase consists of \$218,620.08 to add organics, \$119,400.07 as a 20% contingency, and \$35,990.16 service changes for the Calle Primera and Alaquinas Drive properties. The total contract amount in the third and fourth option years will not exceed \$716,400.43 per year.
- 2) Approve an increase of \$37,819.36 in the Fiscal Year 2024 approved property expense budget.
- 3) Authorize the President and Chief Executive Officer (President & CEO), or designee, to substitute the funding sources with other available funding sources provided the total program/project budget amount after substitution does not exceed the approved total budget, should the operational need arise or should such actions be to the benefit of the Housing Commission and its mission.
- 4) Authorize the President & CEO, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and take such actions as are necessary and/or appropriate to implement these



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approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.

### **DISCUSSION AGENDA**

#### **101 HCR23-092 Proposed Revisions to the City of San Diego First-Time Homebuyer Program**

Sujata Raman, Vice President, Single-Family Housing Finance, Real Estate Division, presented the request for approval.

Motion by Vice Chair Clumpner to take the staff-recommended actions. Seconded by Commissioner Hester and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions and recommend that the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

#### **Housing Commission Board**

- 1) Approve three modifications to the City of San Diego First-Time Homebuyer Program's Deferred Loan Program:
  - a. Change the minimum required buyer down payment from 3 percent of the purchase price to a minimum of 1 percent of the purchase price.
  - b. Increase the maximum Debt-to-Income Ratio from 45 percent to up to 50 percent.
  - c. Increase the Housing Commission's First-Time Homebuyer deferred loan assistance from up to 22% to up to 25% of the purchase price of the property.
- 2) Authorize the President and Chief Executive Officer (President & CEO), or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form and format approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.

#### **Housing Authority**

- 1) Approve the proposed amendments to the Housing Commission Policy PO-LM-600.101 Housing Program Lending Authority, as described in this report and shown in Attachments 1 and 2, to revise the policy to reflect program updates to address current housing market conditions and continue to assist individuals and families in purchasing their first home.
- 2) Authorize the Housing Commission's President & CEO, or designee, to execute the approved amended policy PO-LM-600.101 Housing Program Lending Authority, in a form and format approved by General Counsel, and to take such actions necessary and appropriate to implement these approvals. Housing Commission staff will notify the Housing Authority and the City

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Attorney's Office about any subsequent amendments or modifications to the documents, and other required documents, including amendments to any documents.

**102 HCR23-104 Authorization to Accept the Distribution of State Budget Allocation of Grant Funds – University Avenue Densification Pilot and Multidisciplinary Outreach Program**

Debra Fischle-Faulk, Senior Vice President, Compliance & Equity Assurance, presented the request for approval.

Joy Sunyata spoke in favor.

Motion by Commissioner Hester to take the staff-recommended actions. Seconded by Commissioner Hubbard and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions:

- 1) Find and determine that pursuant to Housing Authority of the City of San Diego (Housing Authority) Resolution HA-1569, the California State Budget funds allocated to the Housing Commission in the amount of \$2,000,000 for the University Avenue (Casa Colina Phase I) Densification Pilot Project and \$750,000 for the Multidisciplinary Outreach Team in the state Budget Act of 2023 (Assembly Bill 102) are consistent with the Housing Commission's mission and goals previously approved by the Housing Authority of San Diego, and therefore, these grants are subject to the provisions of Resolution HA-1569, which authorizes the Housing Commission's receipt and expenditure of the grant funds and to make any required revisions to the Housing Commission's budget.
- 2) Authorize the Housing Commission to accept and expend \$2,000,000 in grant funds that were allocated in the California State Budget through the California Department of Housing and Community Development (Department) in accordance with Assembly Bill 102 toward the University Avenue (Casa Colina Phase I) Densification Pilot Program, contingent upon receipt of the funds from the Department.
- 3) Authorize the Housing Commission to accept and expend \$750,000 in grant funds that were allocated in the California State Budget through the Department in accordance with Assembly Bill 102 toward the Multidisciplinary Outreach Program, contingent upon receipt of the funds from the Department.
- 4) Increase the Housing Commission's budgets for the University Avenue Densification Pilot Project by \$2,000,000 and the Multidisciplinary Outreach Program by \$750,000.
- 5) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to execute all documents and instruments that are necessary and/or



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appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals provided that a copy of the documents, signed as to form by General Counsel, are submitted to each Housing Commissioner.

### **103 HCR23-098 Approve the San Diego Housing Commission's Calendar Year 2024 State and Federal Advocacy and Legislative Engagement Guide**

Lisa Jones, Executive Vice President, Strategic Initiatives, San Diego Housing Commission, and Michael Gunning, Chief Strategy Officer, and Holly Fraumeni De Jesús, Partner, Lighthouse Public Affairs, presented the request for approval.

Motion by Vice Chair Clumpner to take the staff-recommended actions. Seconded by Commissioner Jackson and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) approve the Calendar Year 2024 State and Federal Advocacy and Legislative Engagement Guide.

### **104 HCR23-096 Final Bond Authorization and Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Resolution for Harrington Heights, Formerly Known as 13th & Broadway**

Colin Miller, Senior Vice President, Housing Finance and Property Management, Real Estate Division, and Jennifer Kreutter, Vice President, Multifamily Housing Finance, Real Estate Division, presented the request for approval.

Joy Sunyata spoke in favor.

Motion by Commissioner Hubbard to take the staff-recommended actions. Seconded by Commissioner Hester and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions and recommend that the Housing Authority of the City of San Diego (Housing Authority) and San Diego City Council (City Council) take the following actions:

#### **Housing Commission Board**

- 1) Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing approving the Housing Authority's issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount not to exceed \$68,700,000 to fund 13th & Broadway CIC, LP's acquisition and new construction of Harrington Heights, a new affordable rental housing development at 1320 Broadway, San Diego, CA 92101, which will consist of 270 units that will remain affordable for 55 years for households with income of 25 percent to 50 percent of San Diego's Area Median Income (AMI). Of the 270 units, 65 will be set aside for individuals experiencing literal and chronic homelessness, 10 will be

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set aside for veterans experiencing homelessness, and 40 will be set aside for individuals with low income. There will be three unrestricted managers' units.

**Housing Authority**

- 1) Authorize the issuance of tax-exempt Multifamily Housing Revenue Bonds in an aggregate amount not to exceed \$68,700,000 and taxable bonds in an amount not to exceed \$37,000,000 to fund 13th & Broadway CIC, LP's acquisition and new construction of Harrington Heights, a new affordable rental housing development to be located at 1320 Broadway, San Diego, CA 92101, which will consist of 270 units that will remain affordable for 55 years for households with income of 25 percent to 50 percent of San Diego's Area Median Income (AMI). Of the 270 units, 65 will be set aside for individuals experiencing literal and chronic homelessness, 10 will be set aside for veterans experiencing homelessness, and 40 will be set aside for individuals with low income. There will be three unrestricted managers' units.
- 2) Authorize the Housing Commission President and Chief Executive Officer (President and CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel of the Housing Authority and of the Housing Commission and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel.

**City Council**

- 1) Adopt a Tax Equity and Fiscal Responsibility Act (TEFRA) resolution approving the issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount not to exceed \$68,700,000 to facilitate the development of Harrington Heights a new affordable rental housing development at 1320 Broadway, San Diego, CA 92101, which will consist of 270 units that will remain affordable for 55 years for households with income of 25 percent to 50 percent of San Diego's Area Median Income (AMI). Of the 270 units, 65 will be set aside for individuals experiencing literal and chronic homelessness, 10 will be set aside for veterans experiencing homelessness, and 40 will be set aside for individuals with low income. There will be three unrestricted managers' units.

**105 HCR23-095 Final Bond Authorization and Tax Equity and Fiscal Responsibility Act  
Hearing and Resolution for Iris at San Ysidro Apartments**

Colin Miller, Senior Vice President, Housing Finance and Property Management, Real Estate Division, and Jennifer Kreutter, Vice President, Multifamily Housing Finance, Real Estate Division, presented the request for approval.

Joy Sunyata spoke in favor.

Motion by Commissioner Hubbard to take the staff-recommended actions. Seconded by Commissioner Jackson and passed by a vote of 5-0.





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That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions and recommend that the Housing Authority of the City of San Diego (Housing Authority) and San Diego City Council (City Council) take the following actions:

### **Housing Commission Board**

- 1) Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing approving the Housing Authority's issuance of a tax-exempt Multifamily Housing Revenue Bonds in an amount not to exceed \$31,500,000 to fund Iris at San Ysidro, LP's acquisition and new construction of Iris at San Ysidro, a new affordable rental housing development at 1663 Dairy Mart Road, San Ysidro, CA 92173, which will consist of 99 units that will remain affordable for 55 years for households with income of 25 percent to 60 percent of San Diego's Area Median Income (AMI), including 15 units through the County of San Diego's No Place Like Home program reserved for individuals with a serious mental illness who are at risk of homelessness or experiencing homelessness or chronic homelessness, and one unrestricted manager's unit.

### **Housing Authority**

- 1) Authorize the issuance of tax-exempt Multifamily Housing Revenue Bonds in an aggregate amount not to exceed \$31,500,000 and taxable bonds in an amount not to exceed \$9,000,000 to fund Iris at San Ysidro, LP's acquisition and new construction of Iris at San Ysidro, a new affordable rental housing development at 1663 Dairy Mart Road, San Ysidro, CA 92173, which will consist of 99 units that will remain affordable for 55 years for households with income of 25 percent to 60 percent of San Diego's Area Median Income (AMI), including 15 units through the County of San Diego's No Place Like Home program reserved for individuals with a serious mental illness who are at risk of homelessness or experiencing homelessness or chronic homelessness, and one unrestricted manager's unit.
- 2) Authorize the Housing Commission's President and Chief Executive Officer (President and CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel of the Housing Authority and of the Housing Commission and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the transaction, and other required documents, including amendments to any documents.

### **City Council**

- 1) Adopt a Tax Equity and Fiscal Responsibility Act resolution approving the issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount not to exceed \$31,500,000 to facilitate the development of Iris at San Ysidro, a new affordable rental housing development at 1663 Dairy Mart Road, San Ysidro, CA 92173, which will consist of 99 units that will remain affordable for 55 years for households with income of 25 percent to 60 percent of San Diego's Area Median Income (AMI), including 15 units through the County of San Diego's No Place Like Home program reserved for individuals with a serious mental illness who are at risk of



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homelessness or experiencing homelessness or chronic homelessness,, and one unrestricted manager's unit.

Commissioner Hester left the meeting.

**106 HCR23-094 Final Bond Authorization and Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Resolution for SkyLINE Apartments**

Colin Miller, Senior Vice President, Housing Finance and Property Management, Real Estate Division, and Jennifer Kreutter, Vice President, Multifamily Housing Finance, Real Estate Division, presented the request for approval.

Joy Sunyata spoke in favor.

Motion by Vice Chair Clumpner to take the staff-recommended actions. Seconded by Commissioner Jackson and passed by a vote of 4-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions and recommend that the Housing Authority of the City of San Diego (Housing Authority) and the City Council of the City of San Diego (City Council) take the following actions:

**Housing Commission**

- 1) Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing approving the Housing Authority's issuance of a tax-exempt Multifamily Housing Revenue Bonds in an aggregate amount not to exceed \$42,476,918 to fund Bernardo Family Housing LP's construction of SkyLINE Apartments (SkyLINE), a new affordable rental housing development at 16785-16787 West Bernardo Drive in the Rancho Bernardo neighborhood, which will consist of 99 units that will remain affordable for 55 years for individuals and families earning 30 percent to 55 percent of the San Diego Area Median Income (AMI) and one manager's unit.

**Housing Authority**

- 1) Authorize the issuance of tax-exempt Multifamily Housing Revenue Bonds in an aggregate amount not to exceed \$42,476,918 and taxable bonds in an amount not to exceed \$21,000,000 to fund Bernardo Family Housing LP's construction of SkyLINE Apartments (SkyLINE), a new affordable rental housing development at 16785-16787 West Bernardo Drive in the Rancho Bernardo neighborhood, which will consist of 99 units that will remain affordable for 55 years for individuals and families earning 30 percent to 55 percent of the San Diego Area Median Income (AMI) and one manager's unit.
- 2) Authorize the Housing Commission's President and Chief Executive Officer (President and CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel of the Housing Authority and of the Housing Commission and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel.



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### City Council

- 1) Adopt a resolution approving the issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount up to \$42,476,918 to facilitate the development of SkyLINE Apartments (SkyLINE), a new affordable rental housing development at 16785-16787 West Bernardo Drive in the Rancho Bernardo neighborhood, which will consist of 99 units that will remain affordable for 55 years for individuals and families earning 30 percent to 55 percent of the San Diego Area Median Income (AMI) and one manager's unit.

### CLOSED SESSION

The San Diego Housing Commission convened in closed session on Friday, September 15, 2023, at 11:09 a.m. with the following agenda:

- I. Announcement by Counsel 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. Commissioner comments, if any.  
  
There were no Commissioner comments
- IV. Commission will convene in closed session to consider the following agenda:
  - A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation  
  
Initiation of litigation pursuant to § 54956.9(c):  
(One Matter)  
  
Statement by Counsel:  
General Counsel will seek authorization to file a lawsuit to enforce the obligations under the terms of the Single-Room Occupancy (SRO) Ordinance.
- V. Announcement of Actions Taken in Closed Session.  
The Housing Commission met in closed session to discuss the matters that were the subject of the Closed Session agenda and gave unanimous instruction and direction to Counsel to pursue the matters that were discussed in Closed Session.

### ADJOURNMENT

Chair Mitchell adjourned the Regular Meeting at 11:31 a.m.



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Respectfully submitted,

*Scott Marshall*

Scott Marshall  
Vice President  
Communications and Government Relations  
San Diego Housing Commission

Approved by,

*Jeff Davis*

Jeff Davis  
Interim President & Chief Executive Officer  
San Diego Housing Commission