

**HOUSING AUTHORITY OF THE  
CITY OF SAN DIEGO  
REVISED AGENDA FOR  
SPECIAL HOUSING AUTHORITY MEETING  
FEBRUARY 13, 2023, AT 10:00 AM OR SOON THEREAFTER  
PUBLIC COMMENT AT 10 A.M.  
HOUSING AUTHORITY ADJOURNS INTO CLOSED SESSION AT 11 A.M.  
ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WILL OCCUR AT 2 P.M. OR  
SOON THEREAFTER  
COUNCIL CHAMBERS: 12<sup>th</sup> FLOOR  
202 C STREET, SAN DIEGO, CA 92101**

Virtual Participation: <https://sandiego.zoomgov.com/j/1601143486>  
To join by telephone: Dial 1-669-254 5252 + input Webinar ID: 160 114 3486

Effective April 11, 2022, Council Chambers is open for in-person testimony.

**FURTHER INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING IS FOUND AT  
THE END OF THE AGENDA**

**LATE-ARRIVING MATERIALS**

Pursuant to the Brown Act, California Government Code Section 54957.5(b), late-arriving documents related to Housing Authority meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk, Information Services Counter in the Lobby of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “Late Arriving Materials” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

**REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS**

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

Requests for translation services to offer public comment may be made by contacting the City Clerk at (619) 533-4000 or email to: [cityclerk@sandiego.gov](mailto:cityclerk@sandiego.gov) . The City is committed to addressing language translation requests swiftly in order to maximize public participation.

Las solicitudes de servicios de traducción para ofrecer comentarios públicos se deberán hacer poniéndose en contacto con la City Clerk al (619) 533-4000 o por correo electrónico a: [cityclerk@sandiego.gov](mailto:cityclerk@sandiego.gov). La ciudad se compromete a responder rápidamente a las solicitudes de traducción de idiomas con el fin de maximizar la participación del público.

Upang kayo ay matulungan na maisalin sa wikang Ingles ang inyong mga puna, mungkahi, o komento para sa Bayan ng San Diego, maaari pong makipag-ugnayan sa City Clerk sa telepono (619-533-4000) o email

(cityclerk@sandiego.gov). Hangad ng Pamahalaang Bayan ng San Diego ang inyong pakikilahok sa usapang pambayan at handa itong magbigay ng agarang tulong na kinakailangan sa pagsasalang-wika ng inyong mga komento.

Cần dịch vụ thông dịch để phát biểu ý kiến trước công chúng, xin hãy liên hệ với City Clerk (Thư Ký Thành Phố) theo số (619) 533-4000 hoặc email đến cityclerk@sandiego.gov. Thành phố cam kết sẽ giải quyết các yêu cầu thông dịch một cách nhanh chóng để gia tăng sự tham dự của công chúng.

يمكن تقديم طلبات خدمات الترجمة لتقديم تعليقات عامة عن طريق الاتصال بكتاب المدينة على  
تلتزم المدينة بمعالجة أو (619) 533-4000 mailto: cityclerk@sandiego.gov  
طلبات الترجمة اللغوية بسرعة من أجل زيادة المشاركة العامة

パブリックコメントを要求するための翻訳サービス依頼は、市の書記（電話：619-533-4000またはメール：mailto:cityclerk@sandiego.gov）に連絡することによって行うことができます。市は、市民の参加を最大化するために、言語翻訳の依頼に対応することに取り組んでいます。

샌디에고 시에 의견을 보내시기 위해 번역 서비스가 필요하시면 시 서기 사무실 (619) 533-4000 또는mailto:cityclerk@sandiego.gov로연락주시기바랍니다. 시는 대중의 참여를 극대화하기 위해 언어 번역 요청을 신속하게 처리하려고 최선을 다하고 있습니다.

為了鼓勵更多市民參與 '公眾意見', 市政府設定了快捷的中文翻譯服務。如你有任何關於 '公開意見' 想發表, 請致電: (619) 533-4000, 或電郵 cityclerk@sandiego.gov 我們會為你翻譯。

“ການຮ້ອງຂໍ ອໍ່ປິ ລາການນາຍແປພາສາເພື່ອສະເໜີ ອໍ່ຄາຄິ ດເຫັ ນຕໍ່ ສາທາລະນະອາດສາມາດເຮັ ດໄດ້ ໂດຍການຕີ ດຕໍ່ ຫາ City Clerk ື່ ທ (619) 533-4000 ຫຼື ສື່ ງອີ ເມວຫາ: cityclerk@sandiego.gov. City ມີ ຄວາມມຸ່ ງມັ ັນທີ ອໍ່ ຈະແດງ ໄຂຄໍ າຮ້ອງຂໍ ໃຫ້ແປພາສາອ່ າງໄວເພື່ອ ອໃຫ້ປະຊາຊົນມີ ສ່ ວນສ່ ວມສູ ງສູ ດ.”

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Authority agenda, please contact [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org) or 619-578-7550. Internet access to agendas and reports is available at [www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/](http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/).

## **OPEN SESSION**

- 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. (10 a.m. or soon thereafter)

## **CLOSED SESSION**

**Note:** The Housing Authority of the City of San Diego (Housing Authority) will meet in Closed Session this morning. Public Comment on Closed Session items will occur at the start of the 10:00 a.m. session before the Housing Authority adjourns into Closed Session at 11 a.m.

- III. Housing Authority will convene in closed session to consider the following agenda (11 a.m.):

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to subdivision (c) of section 54954.5 of the Government Code and pursuant to subdivision (d)(1) of section 54956.9:

One (1) matter:

HACS-1 *San Diego Tenant Union, and Darlissa McDowell vs. San Diego Housing Commission,*

San Diego Superior Court Case No. 37-2019-00012582-CU-WM-CTL

This case arises from allegations regarding the payment standards set in 2019 for the San Diego Housing Commission's federal rental assistance programs. A Superior Court judge dismissed the case with prejudice on July 7, 2022, and thereafter issued a ruling regarding CCP Section 1021.5 catalyst attorney's fees on January 5, 2023. General Counsel will update the Housing Authority on the litigation.

## **OPEN SESSION**

- IV. Announcement of Actions Taken in Closed Session (2 p.m. or soon thereafter).

## **Adjournment.**

**Effective April 11, 2022, Council Chambers is open for in-person testimony.**

## **COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING HOUSING AUTHORITY ACCESS AND PUBLIC COMMENT:**

Until further notice, Housing Authority meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the City to use teleconferencing and to provide the public an opportunity to address the Housing Authority via a call-in option or an internet-based service option, during a proclaimed state of emergency.

[During the State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, Housing Authority members may be participating in the Housing Authority meetings via a virtual teleconference platform. Members of the public in attendance at the Housing Authority meetings are encouraged to maintain social distancing in Chamber. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Housing Authority meetings.](#)

## **How To Speak To A Particular Item or during Non-Agenda Public Comment:**

Members of the public shall be given the opportunity to address the Housing Authority. The Council President may determine the number of speakers on an agenda item or reduce the amount of time available to each speaker to appropriately manage the meeting and ensure the Housing Authority has time to consider all the agenda items. A member of the public may only provide one comment per agenda item.

## **In-Person Comment on Agenda Items**

Each speaker must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Speaker slips may not be turned in prior to the day of the meeting or after completion of in-person testimony. In-person testimony will conclude before virtual testimony begins.

Each person who wishes to address the Housing Authority shall approach the podium and state who they are representing if they represent an organization or another person.

Each speaker may speak up to three minutes, for meeting management purposes, in addition to any time ceded by other members of the public who are present at the meeting and have submitted a speaker slip ceding them time. These speaker slips should be submitted together at one time to the City Clerk. The Council President may also limit organized group presentations of five or more persons to 15 minutes or less.

### **Virtual Public Comment on Agenda Items**

Members of the public may participate virtually (by telephone or internet streaming) as indicated below. Speakers who wish to provide virtual public comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first.

Each speaker may speak up to three minutes, for meeting management purposes. Speakers participating virtually may not allocate their time to other speakers.

**Quasi-Judicial Items.** Organized group presentations for quasi-judicial items will be allowed up to 15 minutes per side to speak either for or against an item for a total of 30 minutes. If more than one group on the same side requests an organized presentation, the 15 minutes will be divided between each group for that side. Please contact the Project Manager as listed as the primary contact on the staff report for that item to indicate your desire to present.

### **Non-Agenda Public Comment**

Every agenda for a regular Housing Authority meeting shall provide a period on the agenda for members of the public to address the Housing Authority on items of interest to the public that are not on the agenda but are within the jurisdiction of the Housing Authority. Non-Agenda Public Comment shall be subject to the exercise of the Council President's discretion for a given agenda.

In order to ensure that the Housing Authority has time to consider all agenda items, Non-Agenda Public Comment on particular issues and for each individual speaker will be as follows:

Each speaker will be limited to two minutes. Speakers may not allocate their time to other speakers. If there are eight or more speakers on a single issue, the maximum time for the issue will be 16 minutes. The order of speaking generally will be determined on a first-come, first-served basis, however, priority may be given to speakers who have not addressed the legislative body during Non-Agenda Public Comment at the last regularly scheduled Housing Authority meeting. A member of the public may only provide one non-agenda comment per agenda.

### **In-Person Non-Agenda Public Comment**

Each speaker who wishes to address the Housing Authority must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak. Speaker slips may not be turned in prior to the meeting date or after completion of in-person testimony. In-person testimony shall conclude before virtual testimony begins.

Each person who wishes to address the Housing Authority shall approach the podium and state who they are representing if representing an organization or another person.

### **Virtual Non-Agenda Public Comment**

Members of the public may participate virtually (by telephone or internet streaming) as indicated on the meeting agenda. Speakers who wish to provide virtual public comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first.

### **Comment on Agenda Items, Non-Agenda Public Comment, and Closed Session Public**

**Comment** may also be submitted using the [webform](#) indicating the comment type and item number (if relevant) for which you wish to submit your comment. Comments received by 8:00 AM the day of the meeting will be distributed to the Housing Authority and posted online with the meeting materials. All webform comments are limited to 500 words but may include attachments. Comments received after 8:00 AM the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

**Written Materials.** Instead of submitting written materials as an attachment to the webform you may submit via U.S. Mail to the City Clerk's attention at 202 C Street, MS2A San Diego, CA 92101. Materials submitted via U.S. Mail must be received one business day prior to the meeting to be distributed to the Housing Authority. Comments received via U.S. Mail on the day of the meeting will be submitted into the written record for the relevant item.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Spectrum or Channel 99 for AT&T U-Verse, or [view the meetings online \(link is external\)](#)

### **Joining the Webinar and Offering Phone-in Testimony**

The Housing Authority meetings will continue to be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agenda items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line. **To raise your hand via a phone-in please press \*9 and unmute when the Clerk calls on you by pressing \*6.** If you are participating via the webinar platform please press the raise your hand icon and the unmute button when prompted.

**Please click the link below to join the webinar:**

<https://sandiego.zoomgov.com/j/1601143486>

**To join by telephone:** Dial 1-669-254 5252

When prompted, input **Webinar ID:** 160 114 3486