

REAL ESTATE COMMITTEE SPECIAL MEETING AGENDA

**SPECIAL MEETING
OCTOBER 27, 2016 9:01 AM
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101**

ATTENDANCE:

Committee Members: Gary Gramling, Dottie Surdi, Sal Salas and Sam Guillen. Also included are Charles Christensen, General Counsel, Richard Gentry, President and CEO and Deborah N. Ruane, Executive Vice President and Chief Strategy Officer.

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time individual(s) may address the Real Estate Committee on any subject in its area of responsibility on any matter not presently pending before the Real Estate Committee. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no action can be taken by the Real Estate Committee. Please fill out a **SPEAKER REQUEST FORM** and submit it to the recording secretary prior to the meeting.

30 PRESIDENT AND CEO COMMENTS

40 COMMITTEE MEMBER COMMENTS

50 CLOSED SESSION

It is anticipated that the San Diego Housing Commission Real Estate Committee will convene in a Special Meeting closed session on Thursday, October 27th , 2016, at 9:01 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 Special Meeting Closed Session Agenda.**
- III. Real Estate Committee members comments, if any.**
- IV. Real Estate Committee will convene in closed session to consider the following agenda:**
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to subdivision (b) of 54954.5 of the Government Code and 54956.8 of the Government Code.**

Property: QUALITY INN/WEST PARK INN, SAN DIEGO, CA
Located at 1804 and 1830 4th Avenue, San Diego, California

Agency negotiator: Richard C. Gentry, Debbie Ruane, Charles B. Christensen and Mike Pavco

Negotiating parties: The Partnerships and/or Partners who own the two properties

Under negotiation: Price and terms of payment
- V. Announcement of Actions Taken in Closed Session.**
- VI. Adjournment.**

60 ADJOURNMENT