

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
MONDAY OCTOBER 8, 2012**

The Special Housing Authority Meeting was called to order at 2:03 p.m.

ATTENDANCE

Councilmembers Lightner, Council President Pro Tem Faulconer, Gloria, Council President Young, DeMaio, Zapf, Emerald and Alvarez were present..

Adoption Agenda:

1. HAR12-046 – Action to Amend San Diego Housing Commission Statement of Procurement Policy (PO-PUR-373.01)

That the Housing Authority of the City of San Diego (“Housing Authority”) approve amendment to the San Diego Housing Commission’s (“Housing Commission”) “Statement of Procurement Policy” Policy No. PO-PUR-373.01 (formerly numbered as PO203.100).

No staff report was requested.

Councilmember Gloria asked clarifying question, which were answered by Maurcell Gresham, Director of Contract Management.

Councilmember DeMaio asked clarifying question regarding recently approved Proposition A which requires any construction or maintenance contracts coming to the City be placed online for the public’s search and review. Mr. Gresham and Mr. Chuck Christensen, Housing Commission General Counsel, answered that contract language is currently included in the solicitations that are posted.

Councilmember DeMaio requested an amendment to the motion requiring online posting of final contracts related to construction or maintenance of facilities.

**MOTION BY COUNCILMEMBER GLORIA TO APPROVE THIS ITEM AS AMENDED.
SECONDED BY COUNCILMEMBER EMERALD AND CARRIED BY A UNANIMOUS
VOTE OF 8-0.**

Adjournment

Council President Young adjourned the Special Meeting at 2:09 p.m.