



Good Neighbors

San Diego
Housing Commission

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
AUGUST 5, 2005, 9:00 A.M.
CITY ADMINISTRATION BUILDING
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present: Commissioners Jennifer Adams-Brooks, Sal Salas, Alice Tumminia. Also present was and Charles Christensen, General Counsel. Commissioners Tyler Cramer, Leeandrus Knight, Tony Yip and President and Chief Executive Office Elizabeth Morris were absent.

10 CALL TO ORDER

Chair Salas called the meeting to order at 9:10 a.m.

20 PUBLIC COMMENT

None.

30 COMMISSIONER COMMENTS

Chair Salas adjourned the meeting due to a lack of a quorum.

CLOSED SESSION

The Housing Commission convened in closed session with the following agenda:

- a. Conference with Legal Counsel-anticipated litigation-initiation of litigation pursuant to subdivision (c) of Section 54956.9-
One (1) case HAR Construction, Inc.

Counsel's Description of General Nature of Closed Session:

The Commission will whether or not to initiate legal proceedings against HAR Construction, Inc. concerning a refusal to proceed with construction at the Golfcrest, Fulton and Saranac Projects.

DISCUSSION ONLY, NO ACTION TAKEN.



A state agency authorized by the City of San Diego

- b. Conference with Legal Counsel-Existing Litigation Government Code Sections 54956.9 (a) and 54954.5 (c):
1. Department of Fair Employment and Housing v. San Diego Housing Commission, et al., San Diego Superior Court Case No. GIC 833955
- Counsel's Description of General Nature of Closed Session:
Commission will discuss a proposed settlement of this case.

DISCUSSION ONLY, NO ACTION TAKEN.

- c. Real Property Negotiations

Conference with Real Property Negotiator – Pursuant to California Government Code Section 54954.5(b) and 54956.8:

Property:	1625 Newton Avenue (“the Property”) currently owned by the San Diego Housing Commission.
Commission Negotiators:	Sal Salas, Elizabeth Morris, Carrol Vaughan, and Steve Snyder for the San Diego Housing Commission.
Negotiating Parties:	Concordia Communities, LLC, or approved affiliate.
Under Negotiation:	Terms of Payment-Extension of time to make payment and to close escrow and potential reduction in term of leaseback and therefore payment by the Commission to Concordia on the leaseback.

DISCUSSION ONLY, NO ACTION TAKEN.

ADJOURNMENT

Chair Salas adjourned the regular meeting at 10:18 a.m.

Respectfully submitted,

Approved by,

Angie Risotti
Executive Assistant to the President and CEO

Elizabeth C. Morris
President and CEO

