



MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
OCTOBER 25, 2002, 11:30 A.M.
1625 NEWTON AVENUE
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present: Commissioners Cramer, Robles, Tumminia and Yip. Absent: Chair Salas and Commissioners Adams-Brooks and Grinchuk. Also present were Chief Executive Officer Elizabeth Morris and Charles Christensen, General Counsel.

10 COMMISSIONER COMMENTS

None.

20 PUBLIC COMMENTS

None.

CLOSED SESSION

The Commission recessed and convened in closed session with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):

San Diego Housing Commission, a public agency; and Housing Authority of the City of San Diego, a public agency v. WEYERHAEUSER COMPANY, a Washington Corporation; ROMAN E.C.D., INC., a California Corporation; VIGILANT INSURANCE COMPANY, a New Jersey Corporation; and DOES 1 through 50.
San Diego Superior Court Case No. GIC755508

THE BOARD AUTHORIZED SETTLEMENT BY A UNANIMOUS VOTE OF 4-0.



ADJOURNMENT

Respectfully submitted,

Approved by,

Signature on File with Original Document

Bill Luksic
Docket Coordinator

Elizabeth C. Morris
Chief Executive Officer