



MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE REGULAR MEETING
JUNE 9, 2000
CITY ADMINISTRATION BUILDING
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA**

Attendance: Present: Commissioners Arthur, Dick, Hills, Oxberry, and Tumminia. Also present were: Elizabeth C. Morris, Chief Executive Officer; and Charles Christensen, General Counsel.

Absent: Commissioners Grinchuk and Steinke

10 CALL TO ORDER

Chair Arthur called the meeting to order at 9:14 A.M.

20 PUBLIC COMMENT

There were no requests for public comment.

30 COMMISSIONER COMMENTS

None.

40 REPORT BY THE CHIEF EXECUTIVE OFFICER

Ms. Morris announced that the Commission's Director of Housing Services, Pat Duplechan was one of the honorees of this year's TWIN (Tribute to Women in Industry) awards from the YWCA. Ms. Duplechan is to be recognized at a gala luncheon today for her outstanding contributions to the community in the housing arena.

In addition, Ms. Morris also reported that the Housing Commission's FY01 Fiscal Year Budget was approved on Consent by the Housing Authority on June 6, 2000. A number of members of the Housing Authority expressed their approval of the budget and praised the clarity of the document and the progress that the Housing Commission has made over the past 2-3 years in continuing to fine tune its Activity-based Budget. The vote was preceded by a round of applause. She expressed her appreciation to Commission staff for their efforts in producing such a high quality document and to the Board for their support and direction.

50 APPROVAL OF THE MINUTES

MOTION BY TUMMINIA TO APPROVE THE MINUTES OF THE MAY 19, 2000 HOUSING COMMISSION MEETING.

SECOND BY HILLS.

MOTION CARRIED ON A UNANIMOUS VOTE OF 4-0, WITH, GRINCHUK, OXBERRY AND STEINKE BEING ABSENT.

ADOPTION AGENDA – CONSENT

Note: Items 100 and 101 were pulled from the agenda prior to beginning of the meeting.

Commissioner Oxberry arrived to participate in the remainder of the meeting.

MOTION BY TUMMINIA TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

Prior to the vote, General Counsel made the following disclosure regarding Item 102. With reference to Item 102, the Chief Executive Officer is a nonpaid, non salaried member of the Workforce Partnership Investment Board and pursuant to the provisions of California Government Code Section 1091.5(a)(7) and (a)(8), Ms. Morris has a non interest and no conflict in participating in this matter.

102 HCR00-061 — Authorization to Apply to the San Diego Workforce Partnership for Funding under the Workforce Investment Act (Council District 8)

Recommendation: That the Housing Commission authorize submission of a grant application to the San Diego Workforce Partnership for Work Investment Act (“WIA”) funding for youth employment training programs.

104 HCR00-064 — Affordable Housing-Related Budgetary and Legislative Priorities

Recommendation: That the Housing Commission endorse the Land Use and Housing Committee action directing Intergovernmental Relations Department staff to give priority attention over the next several weeks to the adoption and enactment of key affordable housing budget-and legislative-related measures which are outlined in this report and which are consistent with the City’s Legislative Priority Guidelines.

SECOND BY DICK.

MOTION CARRIED ON A UNANIMOUS VOTE OF 5-0, WITH GRINCHUK AND STEINKE BEING ABSENT.

ACTION AGENDA

103 HCR00-058 — FY01 Employee Compensation, Benefits and Policies

A brief staff report was presented by Chief Operating Officer Steve Mikelman.

MOTION BY OXBERRY TO RECOMMEND HOUSING AUTHORITY ADOPTION OF THE FOLLOWING:

1. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HOUSING COMMISSION AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 535, INCLUDING SALARY AND BENEFITS DISCUSSED IN ATTACHMENT A TO THE STAFF REPORT; AND
2. REVISIONS TO PERSONNEL POLICIES (PO102.000) INCLUDING SALARY AND BENEFITS FOR NONREPRESENTED EMPLOYEES CONSISTENT WITH UNION-REPRESENTED EMPLOYEES EXCEPT AS NOTED AND DISCUSSED IN ATTACHMENT B TO THE STAFF REPORT.

SECOND BY HILLS.

MOTION CARRIED ON A UNANIMOUS VOTE OF 5-0, WITH GRINCHUK AND STEINKE BEING ABSENT.

ADJOURNMENT

The Commission recessed and convened in closed session.

CLOSED SESSION

- I. Conference with Legal Counsel – existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):
 - (a) Betty Gibson, an individual v. San Diego Housing Commission, a public entity
San Diego Superior Court Case No.: GIC 737832

BY A VOTE OF 5-0, WITH GRINCHUK AND STEINKE BEING ABSENT, INSTRUCTIONS WERE GIVEN TO COUNSEL.
 - (b) Marivel Miranda v. San Diego Housing Commission, a public entity
San Diego Superior Court Case No.: 722682

NO ACTION TAKEN.

- II. Conference with Labor Negotiator - pursuant to California Government Code Section 54957.6:

Agency Negotiator: Steve Mikelman and Kadee Gonzalez for the San Diego Housing Commission

Employee Social Services Union, Local 535, SEIU,
Organization: AFL-CIO

NO ACTION TAKEN. THIS ITEM WAS VOTED ON IN OPEN SESSION.

- III. Adjournment of Closed Session.

- IV. Announcement of action taken in Closed Session.

Chair Arthur adjourned the meeting at 10:05 A.M.

Respectfully submitted,

Approved by,

Rob Albrecht
Docket Coordinator

Elizabeth C. Morris
Chief Executive Officer

Signature on File
With Original Document