

**HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO, CALIFORNIA
SPECIAL AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
MONDAY, MAY 21, 2007, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Public Comment: Members of the public may address the Authority on items of interest within the Agency's jurisdiction that have not previously been before the Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sdhc.org

Closed Session Notices, Disclosure, And Public Comment

In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meeting, adopted on February 28, 2005, this portion of the agenda is reserved for Agency Counsel comment, public comment, and Housing Authority discussion of the content of the Closed Session Agenda which may take place at any time after public testimony, but typically, Closed Session takes place at 9 a.m. on Tuesdays. The Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City internet address.

The Housing Authority Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City and Housing Authority Internet address.

NOTE: Members of the public wishing to address the Housing Authority on any item on the Closed Session Agenda should reference the closed session item number from the Closed Session Docket on the speaker slip. Speakers may speak "in favor" or in opposition" to the subject.

Information Item-No Action Required-The Housing Authority Shall:

Closed Session Notices, Disclosure, and Public Comment:

1) Consider any oral report from the Housing Authority Counsel or City negotiators; 2) Accept Testimony from any member of the public wishing to address the Housing Authority on any item appearing on the Closed Session Agenda; 3) Questions and discussion by Agency Members, limited to the facts as disclosed by the Housing Authority Counsel or City negotiators and the basis of justification for consideration of the matter in closed session; 4) Refer matters discussed to closed session.

Conference with Labor Negotiator – pursuant to California Government Code Section 54957.6:

Agency Negotiator: Elizabeth Morris and Terry Whitesides
for the San Diego Housing Commission

Employee Organization: Social Services Union, Local 221, SEIU,
AFL-CIO

The San Diego Housing Commission is in the final year of its Memorandum of Understanding (MOU) governing labor relations with Commission employees represented by Local 221, SEIU. In closed session, the Housing Authority and its negotiators will review with the Authority its position with respect to the salary and fringe benefits of the represented employees, and request instructions from the Housing Authority as to those matters.