

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
MONDAY, FEBRUARY 13, 2012 AT 2:00 PM OR SOON THEREAFTER
COUNCIL CHAMBERS:
202 C STREET, SAN DIEGO, CA 92101**

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). 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.

Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact Pari Ryan (619) 578-7547. Internet access to agendas and reports is available at www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/.

Public Comments: At this time, members of the public may address the Housing Authority regarding the Housing Authority Closed Session Agenda that will be taken up on Tuesday, February 14, 2012 at 9:00 AM or soon thereafter.

Closed Session:

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

- | | | |
|----|------------------------|--|
| 1. | Agency negotiators: | Richard Gentry, Jennifer Adams-Brooks, Tina Holmes,
Charles B. Christensen and Joel Mason |
| | Employee organization: | SEIU Local 221 |
| | DCA Assigned: | L. FitzGerald |

The purpose of this Closed Session matter is to review the Housing Authority's position and direct the Housing Commission's labor negotiators regarding successor memoranda of understanding with the Housing Commission's recognized employee organizations.

Adjournment



**CHAIRMAN ANTHONY YOUNG
DISTRICT FOUR**

MEMORANDUM

DATE: February 6, 2012

TO: Honorable Board Members of the Housing Authority

FROM: Chairman Anthony Young

SUBJECT: Special Meeting of the Housing Authority for purposes of Closed Session

The Housing Authority will convene for a Special Meeting on Monday, February 13, 2012 at 2:00 p.m. or soon thereafter to provide the public with an opportunity to comment on the Housing Authority Closed Session Agenda which will be taken up at a Special Meeting of the Housing Authority to be held on Tuesday, February 14, 2012 at 9:00 a.m. The Closed Session matters will include a conference with legal counsel on the following matters listed below.

The Special Housing Authority Meetings will be held on the 12th floor of the City Administration Building, 202 C Street San Diego, CA.

The agenda for the Housing Authority Closed Session is the following:

Conference with Labor Negotiators, pursuant to Government Code 54957.6:

Agency Negotiators: Rick Gentry, Jennifer Adams –Brooks, Tina Holmes,
Charles B. Christensen and Joel Mason

Employee Organization: SEIU Local 221

DCA Assigned: L. Fitzgerald

The purpose of this Closed Session matter is to review the Housing Authority's position and direct the Housing Commission's labor negotiators regarding successor memoranda of understanding with the Housing Commission's recognized employee organization.

cc: Jerry Sanders, Executive Director
Jan Goldsmith, General Counsel
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk