


**CHAIRMAN ANTHONY YOUNG
DISTRICT FOUR**

MEMORANDUM

DATE: February 23, 2011
TO: Honorable Board Members of the Housing Authority
FROM: Chairman Anthony Young 
SUBJECT: Special Meeting of the Housing Authority

The Housing Authority will convene for a Special Meeting on Monday, February 28, 2011 to provide the public with an opportunity to comment on the Housing Authority Agency Closed Session Agenda that will be taken up on Tuesday March 1, 2011. The Closed Session matters will include a conference with legal counsel on the following litigation listed below.

The Special Housing Authority Meeting will begin at 2:00 p.m. or soon thereafter 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 Negotiator, pursuant to Government Code section 54957.6:

1. Agency negotiators: Rick Gentry, Carrol Vaughan, and Terry Whitesides
Employee organization: Service Employees International Local 221
DCA Assigned: A. Dixon

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.

AY/djs

cc: Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk