HOUSING AUTHORITY OF THE CITY OF SAN DIEGO SPECIAL MEETING MINUTES MONDAY, FEBRUARY 28, 2011

The Special Housing Authority Meeting was called to order at 3:12 p.m.

ATTENDANCE

Councilmembers Lightner, Council President Pro Tem Faulconer, Gloria, Council President Young, DeMaio, Zapf, and Alvarez were present. Councilmember Emerald was absent.

<u>Public Comments</u>: At this time individuals may address the Housing Authority regarding the Housing Authority Closed Session Agenda that will be taken up on Tuesday March 1, 2011 at 2:00 PM or soon thereafter.

Closed Session:

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

1. Agency negotiators: Richard 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.

This item was returned to staff to be brought back at a later date.

Adjournment

Council President Young adjourned the Special Meeting at 3:12 p.m.