



THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO

TO: Chair and Members of the Housing Authority

DATE: For the Agenda of August 9, 2005

REPORT NO. HAR 05-012

SUBJECT: Reappointment of Member Representing San Diego Housing Authority to the Board of Directors of the San Diego Model School Development Agency (Council District 3)

SUMMARY

Issue: Should Sal Salas be reappointed to the Board of Directors of the San Diego Model School Development Agency on behalf of the City of San Diego Housing Authority for a second three-year term?

Recommendation: That Mr. Sal Salas, Chair of the San Diego Housing Commission, be reappointed to a second three-year term to serve on behalf of the Housing Authority.

Fiscal Impact: No funding obligations with this action.

DISCUSSION

There are four member agencies of the JPA: The San Unified School District, the City of San Diego, the Redevelopment Agency of the City of San Diego, and the Housing Authority of the City of San Diego.

City Representative Appointment: On August 5, 2002, the City Council appointed Mr. P. Lamont Ewell, then Assistant City Manager, on behalf of the City of San Diego. Ms. Ellen Oppenheim, Deputy City Manager, was appointed on May 20, 2005, to replace Mr. Ewell.

Redevelopment Agency Appointment: Mr. Hank Cunningham was appointed a board member on August 5, 2002, on behalf of the San Diego Redevelopment Agency. He left the Redevelopment Agency in June 2005, and on July 19, 2005, Ms. Debra Fischle-Faulk was appointed a board member on behalf of the Redevelopment Agency.

San Diego Unified School District Appointment: All three current members representing the District have been reappointed by the District – Mr. Bob Kiesling, Mr. Gil Johnson, and Mr. Jack McGrory.

Community Member: The Board members representing the City of San Diego, its Housing Authority and Redevelopment Agency, and the San Diego Unified School District appoint a member of the community to serve on the Board. Currently, Mr. Jim Varnadore serves in this capacity.

San Diego Housing Authority Appointment: Mr. Sal Salas was appointed on August 5, 2002, on behalf of the San Diego Housing Authority. He is currently serving as Chair of the San Diego Model School Development Agency (SDMSDA). His initial three-year term is about to expire.

ALTERNATIVES: Another person could be appointed to serve as board member of the SDMSDA as the representative of the Housing Authority. However, Mr. Salas' continued participation on behalf of the Housing Authority is desired because of his knowledge, skills, and three-year experience with the SDMSDA.

Respectfully submitted,

Elizabeth C. Morris
Executive Director