

HOUSING COMMISSION SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION
SPECIAL CLOSED SESSION MEETING AGENDA
NOVEMBER 9, 2007, 9:30 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA

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ITEMS

10 **CALL TO ORDER**

Commissioners Jennifer Adams-Brooks, Khadija Basir, Todd Gloria, Sal Salas and Tony Yip

20 **PUBLIC COMMENT**

At this time individuals may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Commission can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

SPECIAL CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in a special closed session on Friday, November 9, 2007 at 9:30 a.m. with the following agenda:

- I. Announcement by Counsel of the Matters to be discussed in Special Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act:
- II. Public Testimony and Comment, if any, concerning any matter on the Special Closed Session Agenda.
- III. Commissioner public comments, if any.
- IV. Commission will convene in special closed session to consider the following agenda:
 - a. Conference with Legal Counsel- Anticipated Litigation Claim pursuant to subdivision (c) of Government Code Section 54954.5 and subdivision (c) of Government Code Section 54956.9:

One matter – Anticipated Litigation concerning Market Square II against PPD SAN DIEGO, LLC, a Delaware limited liability company and EV, LLC, a Washington limited liability company concerning obligations under written agreements with the Commission

Counsel's Description of General Nature of Closed Session:

The Commission will discuss initiating a lawsuit concerning the Market Square II and against PPD SAN DIEGO, LLC, a Delaware limited liability company and EV, LLC, a Washington limited liability company.

- V. Announcement of Actions Taken in Closed Session.
- VI. Adjournment.