

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 7, 2012**

The Regular Housing Authority Meeting was called to order at 2:01 p.m.

ATTENDANCE

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

Adoption:

1. Approval of the minutes of:

January 23, 2012 Special Meeting

MOTION BY COUNCILMEMBER ALVAREZ TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER EMERALD AND CARRIED BY A UNANIMOUS VOTE OF 7-0 WITH COUNCILMEMBER FAULCONER ABSENT.

2. HAR12-015 – Appointment of the Designated Management Representatives for Fiscal Year 2013 Negotiations with SEIU Local 221

That the Housing Authority appoint the San Diego Housing Commission's union labor negotiators prior to the start of labor negotiations between the San Diego Housing Commission and the Service Employees International Union (SEIU) Local 221.

No staff report was requested.

MOTION BY COUNCILMEMBER ALVAREZ TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER EMERALD AND CARRIED BY A UNANIMOUS VOTE OF 7-0 WITH COUNCILMEMBER FAULCONER ABSENT.

Adjournment

Council President Young adjourned the Regular Meeting at 2:02 p.m.