



SAN DIEGO
HOUSING
COMMISSION

Special Meeting Minutes of
April 16, 2010

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
APRIL 16, 2010
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present were Chair Gramling and Commissioners Jennifer Adams-Brooks, Khadija Basir, Sam Guillen, Allen Sims, Roberta Spoon. Also present were Chuck Christensen, General Counsel and President & CEO, Richard Gentry. Commissioner Waring was absent.

10 CALL TO ORDER

Chair Gramling called the Special Meeting to order at 10:35 a.m.

CLOSED SESSION

The San Diego Housing Commission convened in closed session at 10:35 a.m.

- a. Conference with Legal Counsel – significant exposure to litigation pursuant to subdivision (b) of 54954.5 Government Code and/or potential initiation to litigation pursuant to subdivision (c) of Section 54956.9:

One (1) potential case

Counsel's Description of General Nature of Closed Session:

Counsel will seek direction from the Board regarding prosecution and/or defense of the actions referenced within IV a. involving Oracle.

BOARD GAVE DIRECTION TO COUNSEL BY A VOTE OF 6-0 WITH COMMISSIONER WARING ABSENT.



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ADJOURNMENT:

Chair Gramling adjourned the Special Meeting at 10:56 a.m.

Respectfully submitted,

Lisette Diaz
Docket Coordinator

Approved by,

Richard C. Gentry
President and CEO