

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, MARCH 22, 2011**

**The Regular Housing Authority Meeting was called to order at 4:40 p.m.**

**ATTENDANCE**

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

**Adoption:**

**1. 1. HAR11-019 – Appointment of Union Labor Negotiators**

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).

*No staff report was requested.*

MOTION BY COUNCILMEMBER GLORIA TO APPROVE THIS ITEM. SECONDED BY COUNCIL PRESIDENT YOUNG AND CARRIED BY A UNANIMOUS VOTE OF 6-0 WITH COUNCILMEMBERS DEMAIO AND EMERALD ABSENT.

**INFORMATIONAL REPORTS**

**2. HAR11-005 - San Diego Housing Commission Semi-Annual Grants Report**

THIS IS AN INFORMATIONAL ITEM ONLY. NO ACTION IS REQUIRED.

*No staff report was requested.*

MOTION BY COUNCILMEMBER LIGHTNER TO ACCEPT THIS ITEM. SECONDED BY COUNCILMEMBER ALVAREZ AND CARRIED BY A UNANIMOUS VOTE OF 6-0 WITH COUNCILMEMBERS DEMAIO AND EMERALD ABSENT.

**Adjournment**

**Council President Young adjourned the Regular Meeting at 4:42 p.m.**