



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
APRIL 8, 2016
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101**

ATTENDANCE

Present:

Chair Gary Gramling
Vice Chair Roberta Spoon
Commissioner Margaret Davis
Commissioner Kellee Hubbard
Commissioner Dorothy Surdi
Commissioner Frank Urtasun
President & CEO Richard C. Gentry
General Counsel Charles Christensen

Absent:

Commissioner Ben Moraga

10 CALL TO ORDER

Chair Gramling called the Special Meeting to order at 9:11 a.m.

Closed session items were introduced in open session and members of the public were given the opportunity to make public comment on the matters before the Housing Commission convened in closed session. There were no public comments made.

CLOSED SESSION

IV. The San Diego Housing Commission convened in closed session to consider the following agenda:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to subdivision (c) of section 54954.5 of the Government Code and pursuant to subdivision (d)(2) of section 54956.9:

One (1) potential matter.

Counsel's Description of General Nature of Closed Session:



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Regular Meeting Minutes of March 11, 2016

Counsel will discuss the potential initiation of litigation concerning the Mountain View Estates project and will seek direction from the Board in closed session concerning the matter.

This was an informational item. No action was taken.

V. Announcement of Actions Taken in Closed Session.

VI. Adjournment.

ADJOURNMENT:

Chair Gramling adjourned the Special Meeting at 11:50 a.m.

Respectfully submitted,

Maria Velasquez
Senior Vice President
Communications and Legislative Affairs &
Chief Communications Officer
San Diego Housing Commission

Approved by,

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission