

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
SPECIAL MEETING MINUTES  
THURSDAY, MAY 12, 2011**

**The Special Housing Authority Meeting was called to order at 10:47 a.m.**

**ATTENDANCE**

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

**Adoption :**

MOTION BY COUNCILMEMBER EMERALD TO WAVE THE PERMANENT RULES OF COUNCIL TO ALLOW BOARDMEMBER TODD GLORIA TO CHAIR THE SPECIAL MEETING OF THE HOUSING AUTHORITY. SECONDED BY COUNCILMEMBER ZAPF AND CARRIED BY A VOTE OF 7-0 WITH COUNCIL PRESIDENT PRO TEM FAULCONER NOT PRESENT.

**1. BFR11-001 – FY2012 Proposed Housing Commission Budget**

**Informational Item Only. No Action Item.**

*Carrol Vaughan, Executive Vice President & Chief Operating Officer, Nicole DeBerg, Vice President Financial Services & Chief Financial Officer and Sue Montague presented the staff report. Richard Gentry, President & Chief Executive Officer, was also present to address questions from the Budget Review Committee.*

*Ms. Vaughan introduced Nicole DeBerg, the new Vice President of Financial Services & Chief Financial Officer of SDHC to the members of the Housing Authority.*

*The Independent Budget Analyst provided the members of the Budget Review Committee with a companion report.*

*Councilmember Gloria asked questions regarding the tentative request from the Housing Commission to approve a delegation of authority of up to \$500,000 for budget revisions in Fiscal Year 2012.*

*Councilmembers Gloria, Emerald, Zapf and Faulconer asked staff if there was potential for the Housing Commission's unrestricted funds to be used for the Neil Good Day Center's funding. Staff agreed to conduct a review of the budget to identify potential funding that may be available for use of that project.*

**Adjournment**

**Councilmember Gloria adjourned the Special Meeting at 11:43 a.m.**