



SAN DIEGO  
HOUSING  
COMMISSION

# REAL ESTATE COMMITTEE SPECIAL MEETING AGENDA

SPECIAL MEETING  
FEBRUARY 29, 2016 9:00 AM  
SMART CORNER  
4th FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CA 92101

## ATTENDANCE:

Committee Members: Gary Gramling, Dottie Surdi, Sal Salas and Sam Guillen. Also included are Charles Christensen, General Counsel, Richard Gentry, President and CEO and Deborah N. Ruane, Senior Vice President.

### 10 CALL TO ORDER

### 20 NON-AGENDA PUBLIC COMMENT

At this time individual(s) may address the Real Estate Committee on any subject in its area of responsibility on any matter not presently pending before the Real Estate Committee. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no action can be taken by the Real Estate Committee. Please fill out a SPEAKER REQUEST FORM and submit it to the recording secretary prior to the meeting.

### 30 PRESIDENT AND CEO COMMENTS

### 40 COMMITTEE MEMBER COMMENTS

### 50 APPROVAL OF THE MINUTES

November 6, 2015 Special Meeting

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### 60 ACTION ITEMS

1. Discussion regarding Bayview CDC loan.

**70      CLOSED SESSION**

**It is anticipated that the San Diego Housing Commission Real Estate Committee will convene in closed session on Monday, February 29, 2016, at 9:00 a.m. with the following agenda:**

- I.      Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act.**
- II.     Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.**
- III.    Commissioner comments, if any.**
- IV.    Commission will convene 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)(1) of section 54956.9:**

**One (1) potential matter.**

**Counsel's Description of General Nature of Closed Session:**

**Counsel will discuss potential litigation arising out of Bayview Community Development Corporation related to its affordable housing located on Stork Street.**

- V.      Announcement of Actions Taken in Closed Session.**
- VI.     Adjournment.**

**80      ADJOURNMENT**