




CHAIRMAN ANTHONY YOUNG
DISTRICT FOUR

MEMORANDUM

DATE: March 23, 2011

TO: Honorable Board Members of the Housing Authority

FROM: Chairman Anthony Young 

SUBJECT: Special Meeting of the Housing Authority—Purposes of Closed Session

The Housing Authority will convene for a Special Meeting on Monday, March 28, 2011 at 2p.m. or soon thereafter to provide the public with an opportunity to comment on the Housing Authority Closed Session Agenda that will be taken up at a Special Closed Session Meeting of the Housing Authority on Tuesday, March 29, 2011 at 9 a.m. The Closed Session matters will include a conference with legal counsel on the following matter listed below.

Both meetings will be held on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

The agenda for the Special Housing Authority Closed Session is the following:
Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

1. Agency negotiators: Rick Gentry, Charles B. Christensen, Tina Holmes, Joel Mason, Carrol Vaughan, and Terry Whitesides
- Employee organization: Service Employees International Local 221
- DCA Assigned: A. Dixon

The purpose of this Closed Session matter is to review the Housing Authority's position and direct the Housing Commission's labor negotiators regarding successor memoranda of understanding with the Housing Commission's recognized employee organization.

cc: Honorable Mayor Jerry Sanders
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk