

MEMORANDUM

DATE:

July 5, 2011

TO:

Honorable Board Members of the Housing Authority

FROM:

Chairman Anthony Young

SUBJECT: Special Meeting of the Housing Authority for purposes of Closed Session

The Housing Authority will convene for a Special Meeting on Monday, July 11, 2011 at 2:00 p.m. or soon thereafter to provide the public with an opportunity to comment on the Housing Authority Closed Session Agenda which will be taken up at a Special Meeting of the Housing Authority to be held on Tuesday, July 12, 2011 at 9:00 a.m. The Closed Session matters will include a conference with legal counsel on the following matters listed below.

The Special Housing Authority Meetings will be held on the 12th floor of the City Administration Building, 202 C Street San Diego, CA.

The agenda for the Housing Authority Closed Session is the following:

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

1. Agency negotiators:

Charles B. Christensen, Rick Gentry, Tina Holmes,

Joel Mason, and Carrol Vaughan

Employee organization:

Service Employees International Local 221

DCA Assigned:

E. Cusato

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

cc: Honorable Jerry Sanders Honorable City Attorney Jan Goldsmith

Andrea Tevlin, Independent Budget Analyst

Liz Maland, City Clerk