HOUSING AUTHORITY OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA-1939

DATE OF FINAL PASSAGE March 15, 2022

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPOINTING THE INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SAN DIEGO HOUSING COMMISSION AND INTERIM EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY.

WHEREAS, San Diego Municipal Code (Municipal Code) section 98.0301(a) provides, "There is hereby created a *Commission* to act as a Housing Commission under the Housing Authority Law of the State of California. The name of the *Commission* shall be the San Diego Housing Commission. The *Commission* is granted all rights, powers, and duties of a Housing Authority pursuant to the provisions of California Health and Safety Code sections 34200 — 34380, except those expressly retained by the Housing Authority of the City of San Diego in this section"; and

WHEREAS, Municipal Code section 98.0301(b) defines the following terms:

"Commission means the San Diego Housing Commission, a public agency created pursuant to the California Health and Safety Code"; "Commission President means the President and Chief Executive Officer of the Commission"; "Housing Authority means the Housing Authority of the City of San Diego, a public agency created pursuant to the California Health and Safety Code"; and "Housing Authority Executive Director means the Commission President who also serves ex officio as the Executive Director of the Housing Authority and is appointed by the Housing Authority"; and

(HA-2022-16 REV.)

WHEREAS, by Housing Authority Resolution HA-1390 (July 29, 2008), the Housing

Authority appointed Richard Gentry as the President and Chief Executive Officer of the Housing

Commission and Executive Director of the Housing Authority; and

WHEREAS, Mr. Gentry announced his resignation on February 22, 2022, which will be

effective on March 31, 2022; and

WHEREAS, the Housing Authority desires to appoint an Interim President and Chief

Executive Officer of the Housing Commission and Interim Executive Director of the Housing

Authority effective April 1, 2022, with an annual salary of \$300,000 and benefits as applicable

throughout the duration of this appointment; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Housing

Authority appoints Jeff Davis to serve as the Interim President and Chief Executive Officer of

the San Diego Housing Commission and Interim Executive Director of the Housing Authority.

BE IT FURTHER RESOLVED, the Housing Commission is authorized to take all

necessary actions in order to implement the appointment.

APPROVED: MARA W. ELLIOTT, General Counsel

/s/Miguel Merrell

Miguel Merrell

Deputy General Counsel

MM:jvg

3/9/22

By

1/17/22 REV.

Or.Dept: SDHC

CC No. N/A

Doc. No.: 2913478

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Passed and adopted by the Housing Authority of the City of San Diego on March 15, 2022, by the following vote:

	Yeas	Nays	Excused	Not Present
Joe LaCava	\boxtimes			
Jennifer Campbell	\boxtimes			
Stephen Whitburn	\boxtimes			
Monica Montgomery Steppe	\boxtimes			
Marni von Wilpert				\boxtimes
Chris Cate	\boxtimes			
Raul Campillo	\boxtimes			
Vivian Moreno	\boxtimes			
Sean Elo-Rivera	\boxtimes			
AUTHENTICATED BY:				

Richard C. Gentry

Executive Director of the Housing Authority of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. <u>1939</u> passed and adopted by the Housing Authority of the City of San

By

Diego, California on March 15, 2022.

Scott Marshall

Deputy Secretary of the Housing Authority of the City of San Diego, California