

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. HA 1957

DATE OF FINAL PASSAGE May 17, 2022

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO DESIGNATING ITS
REPRESENTATIVES FOR LABOR NEGOTIATIONS WITH
THE HOUSING COMMISSION'S RECOGNIZED EMPLOYEE
ORGANIZATION IN ACCORDANCE WITH THE MEYERS-
MILIAS-BROWN ACT AND THE RALPH M. BROWN ACT.

WHEREAS, as codified in San Diego Municipal Code (Municipal Code)
section 98.0301, the San Diego Housing Commission (Housing Commission) is a public agency,
with all rights, powers, and duties under the provisions of California's Housing Authorities Law,
at California Health and Safety Code sections 34200 through 34380, except those expressly
retained by the Housing Authority of the City of San Diego (Housing Authority); and

WHEREAS, the Housing Authority is the governing body of the Housing Commission,
with final authority over the Housing Commission's budget and major policy changes; and

WHEREAS, under Municipal Code section 98.0301, the Housing Commission provides
recommendations to the Housing Authority regarding revisions to personnel policies and
procedures and annual administrative and operating budgets, and the Housing Authority has final
approval on the recommendations; and

WHEREAS, the Housing Commission is subject to the provisions of the
Meyers-Milias-Brown Act (MMBA), at California Government Code (Government Code)
sections 3500 through 3511; and

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. Pursuant to Government Code sections 3505 and 54957.6(a) and other applicable state and local laws and regulations, the Housing Authority designates the following individuals as its representatives for negotiations with the Housing Commission's recognized employee organization, SEIU, and authorizes these representatives to participate in labor negotiations on behalf of the Housing Authority with Housing Authority-approved proposals, to execute any tentative agreements and memorandum of understanding reached in labor negotiations, and to present all tentative agreements and memorandum of understanding reached in labor negotiations to the Housing Authority for final determination and approval:

Jeff Davis, Interim President and Chief Executive Officer, San Diego Housing Commission;

Suket Dayal, Executive Vice President of Business Administration, San Diego Housing Commission;

Michael McKenna, Vice President of Human Resources, San Diego Housing Commission;

Tina Holmes, Director of Human Resources, San Diego Housing Commission;

Charles B. Christensen, General Counsel, San Diego Housing Commission; and

Joel Mason, General Counsel, San Diego Housing Commission.

2. In accordance with Government Code section 54954.5(f), the Housing Authority consents to the participation of an agent or designee for a specified designated representative if circumstances necessitate the absence of the specified designated representative; however, the name of the agent or designee must be announced at an open session meeting of the Housing Authority held prior to the closed session.

Joan Dawson, Senior Deputy City Attorney, City Attorney's Office, and Senior
Deputy General Counsel, Housing Authority.

APPROVED: MARA W. ELLIOTT, General Counsel, Housing Authority

By /s/ Joan F. Dawson
Joan F. Dawson
Senior Deputy General Counsel
Housing Authority

JFD:ccm
April 26, 2022
Or.Dept: San Diego Housing Commission
Doc. No. 2963584

Passed and adopted by the Housing Authority of the City of San Diego on May 17, 2022, by the following vote:

	Yeas	Nays	Excused	Not Present
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

[seal]

Jeff Davis

Interim 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. **1957** passed and adopted by the Housing Authority of the City of San Diego,
California on May 17, 2022.

By:



Scott Marshall

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