

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1997

DATE OF FINAL PASSAGE December 12, 2023

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPOINTING LISA JONES AS PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SAN DIEGO HOUSING COMMISSION AND EXECUTIVE DIRECTOR OF THE SAN DIEGO HOUSING AUTHORITY, AND APPROVING AN EMPLOYMENT AGREEMENT FOR THE POSITION.

WHEREAS, by Housing Authority Resolution HA-1390 (July 29, 2008), the San Diego Housing Authority appointed Richard Gentry as the President and Chief Executive Officer (CEO) of the San Diego Housing Commission and Executive Director of the Housing Authority; and

WHEREAS, Mr. Gentry announced his resignation on February 22, 2022, which was effective on March 31, 2022; and

WHEREAS, Jeff Davis was appointed Interim President and CEO of the Housing Commission and Executive Director of the Housing Authority by Housing Authority Resolution HA-1939 (March 15, 2022), effective April 1, 2022; and

WHEREAS, San Diego City Council President and Chief of the Housing Authority Sean Elo-Rivera established an Ad Hoc Working Group on June 28, 2022, and tasked it with selecting an executive hiring firm, serving as a conduit for community and stakeholder engagement, and vetting and narrowing the pool of applicants for the next President and CEO of the Housing Commission and Executive Director of the Housing Authority; and

WHEREAS, the Ad Hoc Working Group interviewed eight candidates during the weeks of October 23 and 30, 2023, and three finalists were asked to be further interviewed; and

WHEREAS, the Housing Authority met in closed session to interview the three finalists as permitted under California Government Code section 54957(b)(1); and

WHEREAS, following those interviews, Council President Elo-Rivera and Councilmember Joe LaCava were directed to work with the appropriate Housing Commission staff and the recruiter to attempt to negotiate an employment agreement with one of the applicants and return the proposed agreement to the Housing Authority for action; and

WHEREAS, those negotiations concluded with candidate Lisa Jones; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,


BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Housing Authority appoints Lisa Jones to serve as President and Chief Executive Officer of the Housing Commission and Executive Director of the Housing Authority, effective December 13, 2023, for a three-year term with two one-year options to extend, with an initial annual salary of \$350,000 and the benefits described in the employment agreement on file in the Office of the City Clerk as Document No. RR- 1997.

BE IT FURTHER RESOLVED, that the Housing Authority approves the employment agreement with Lisa Jones as President and Chief Executive Officer of the Housing Commission and Executive Director of the Housing Authority, and authorizes the Chair of the Housing Authority to execute the employment agreement on file in the Office of the City Clerk as Document No. RR- 1997.

BE IT FURTHER RESOLVED, that the Housing Commission is authorized to take all necessary actions to implement the employment agreement on file in the Office of the City Clerk as Document No. RR- 1997, including amending the Fiscal Year 2024 Housing Commission budget, if necessary.

APPROVED: MARA W. ELLIOTT, General Counsel

By



Miguel Merrell
Deputy General Counsel

MM:jvg
October 18, 2023
Or.Dept: City Council - District 1
CC No. N/A
Doc. No. 3450862

BE IT FURTHER RESOLVED, that the Housing Commission is authorized to take all necessary actions to implement the employment agreement on file in the Office of the City Clerk as Document No. RR-_____, including amending the Fiscal Year 2024 Housing Commission budget, if necessary.

APPROVED: MARA W. ELLIOTT, General Counsel

By



Miguel Merrell
Deputy General Counsel

MM:jvg
October 18, 2023
Or.Dept: City Council - District 1
CC No. N/A
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Passed and adopted by the Housing Authority of the City of San Diego on December 12, 2023, 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"/>
Vacant	<input 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. 1997 passed and adopted by the Housing Authority of the City of San Diego,
California on December 12, 2023.

By:


Scott Marshall

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