

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, JANUARY 15, 2008**

The meeting was called to order as the Housing Authority at 2:06 pm.

ATTENDANCE

Chair Peters and members Faulconer, Young, Frye, Maienschein, and Madaffer were present. Member Atkins and Hueso were excused.

Adoption:

1. Search for new Executive Director of the San Diego Housing Authority and President/CEO of the San Diego Housing Commission

Appointing Carrol Vaughan to serve as Acting Executive Director of the San Diego Housing Authority and President/CEO of the San Diego Housing Commission until a permanent replacement is hired.

Appointing Councilmembers Jim Madaffer and Ben Hueso to a Review Team to assist in the search for a new Executive Director of the San Diego Housing Authority and President/CEO of the San Diego Housing Commission.

Housing Authority approves the following actions:

Appoint Carrol Vaughan as Acting Executive Director of the Housing Authority and President/CEO of the San Diego Housing Commission.

Appoint Councilmembers Madaffer and Hueso to the search review team.

Member Madaffer stated he was pleased with the selection and that this is a good process.

MOTION BY YOUNG TO APPROVE THIS ITEM. SECONDED BY PETERS AND WAS CARRIED ON A UNANIMOUS VOTE OF 6-0 WITH ATKINS AND HUESO EXCUSED.

Adjournment

Chair Peters adjourned the meeting at 2:06 pm.