# HOUSING AUTHORITY OF THE CITY OF SAN DIEGO SUPPLEMENTAL AGENDA FOR REGULAR HOUSING AUTHORITY MEETING TUESDAY, JULY 29, 2008 AT 2:00 PM COUNCIL CHAMBERS: 202 C STREET, SAN DIEGO, CA 92101

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<u>Non Agenda Comments</u>: Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not been previously before the Housing Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

# Report from Closed Session by Housing Authority Deputy General Counsel

## **Adoption:**

3. HAR08-033 - Employment of President/Chief Executive Officer of the San Diego
Housing Commission and Executive Director of the Housing
Authority of the City of San Diego (Citywide)

Actions authorizing San Diego Housing Commission and the Housing Authority of the City of San Diego to enter into an employment agreement to employ Richard C. Gentry as the President and Chief Executive Officer of the San Diego Housing Commission and as the Executive Director of the Housing Authority of the City of San Diego on terms and conditions set forth in the Employment Agreement on file in the office of San Diego Housing Commission.

# Housing Authority approve:

- 1. Recommend that the Housing Authority authorize the Chairs of the San Diego Housing Commission and the Housing Authority of the City of San Diego to execute an employment agreement between both public agencies with Richard C. Gentry;
- 2. Authorize the San Diego Housing Commission to take all necessary actions to implement the agreement; and
- 3. Request the Housing Authority authorize the Interim President and Chief Executive Officer to amend the FY09 budget to provide for this employment agreement.

### Adjournment