

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
JANUARY 10, 2008, 9:00 A.M.
SMART CORNER
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present were Chair Sal Salas and Commissioners Jennifer Adams Brooks, Khadija Basir, Todd Gloria, and Tony Yip. Also present were Chuck Christensen, General Counsel and President and CEO Elizabeth Morris.

10 CALL TO ORDER

Chair Salas called the meeting to order at 9:07 a.m.

20 PUBLIC COMMENT

None

30 COMMISSIONER COMMENTS

Commissioners thanked Ms. Morris for 28 years of dedication and service and expressed how much she will be missed.

40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER

Ms. Morris gave the board an update on HUD's recent visit and commented how impressed the HUD team was with the professionalism of staff. She stated that HUD officials will be back in April 2008 to complete the audit. Finally, she mentioned that the Housing Authority will announce the appointment of Carrol Vaughan as Interim Executive Director and President and CEO of the San Diego Housing Commission on January 15, 2008.

ACTION AGENDA

100 HCR08-01 Final Bond Authorization for Boulevard Apartments

General Counsel stated that Commissioner Todd Gloria will abstain from acting on Item #100 pursuant to the provisions of the California Government Code § 84308 and that Commissioner Gloria had no participation and has not been involved in this matter.

Supervising Project Manager Peter Armstrong gave a staff report on Boulevard Apartments.

Commissioner Adams-Brooks asked about the safety of the playground on the roof. Matt Packard representing St. Vincent DePaul Village, stated that the roof top playground is very secure and safety is their number one concern.

Commissioner Adams-Brooks asked if the project has affordability for 55 years. Mr. Armstrong replied yes.

MOTION BY BASIR TO APPROVE THE RECOMMENDATION THAT THE HOUSING AUTHORITY AUTHORIZE THE ISSUANCE OF UP TO \$6 MILLION IN HOUSING REVENUE BONDS TO FUND THE DEVELOPMENT OF THE BOULEVARD APARTMENTS, A 24-UNIT APARTMENT COMPLEX LOCATED AT 3137 EL CAJON BOULEVARD. THE BONDS WILL BE REPAID WITH PERMANENT FUNDING SOURCES AFTER THE PROJECT IS BUILT AND OCCUPIED. A PROPOSED HOUSING COMMISSION LOAN WOULD REQUIRE FUTURE APPROVAL BY THE HOUSING COMMISSION. SECONDED BY ADAMS-BROOKS AND CARRIED ON A UNANIMOUS VOTE OF 4-0 WITH GLORIA ABSTAINING.

101 HCR08-02 Award of Contract for Executive Search for President and CEO

Director of Business Services Terry Whitesides gave a staff report.

Commissioner Gloria asked about the firm's experience. Mr. Whiteside stated that some of their most recent recruitments were done for the City of Los Angeles Housing Authority, the City of San Diego Independent Budget Analyst, and NAHRO Executive Director positions.

MOTION BY ADAMS-BROOKS TO AUTHORIZE STAFF TO NEGOTIATE AND EXECUTE A CONTRACT FOR EXECUTIVE SEARCH SERVICES WITH ROBERTS CONSULTING GROUP, INC., IN CONSULTATION WITH THE CHAIR AND GENERAL COUNSEL. SECONDED BY YIP AND CARRIED ON A UNANIMOUS VOTE OF 5-0.

102 HCR08-03 Elections of Officers

President and CEO Elizabeth Morris gave a staff report.

MOTION BY ADAMS-BROOKS TO ELECT SALAS AS CHAIR AND YIP AS VICE CHAIR. SECONDED BY GLORIA AND CARRIED ON A UNANIMOUS VOTE OF 5-0.
MOTION BY ADAMS-BROOKS TO ELECT GLORIA AND YIP TO THE AUDIT COMMITTEE FOR A 2 YEAR TERM. SECONDED BY BASIR AND CARRIED ON A UNANIMOUS VOTE OF 5-0.

MOTION BY YIP TO ELECT SALAS AND ADAMS-BROOKS FOR THE SELECTION COMMITTEE FOR THE RECRUITMENT FOR NEW PRESIDENT AND CEO. SECONDED BY BASIR AND CARRIED ON A UNANIMOUS VOTE OF 5-0.

103 HCR08-04 Workshop-Recruitment and Status of Search for New President and Chief Executive Officer

Trudy Sopp representing the Centre for Organizational Effectiveness gave the workshop presentation.

No action taken.

CLOSED SESSION

The San Diego Housing Commission did not convene in closed session.

ADJOURNMENT

Chair Salas adjourned the regular meeting at 10:45 a.m.

Respectfully submitted,



Angie Risotti
Executive Assistant to the President and CEO

Approved by,



Carrol Vaughan
Interim President and CEO