

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
JULY 18, 2008, 9:00 A.M.
CITY ADMINISTRATION BUILDING
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present were Chair Sal Salas and Commissioners Jennifer Adams-Brooks, Todd Gloria and Tony Yip. Also present were Chuck Christensen, General Counsel. Commissioner Basir was absent.

10 CALL TO ORDER

Chair Salas called the meeting to order at 1:00 p.m.

20 PUBLIC COMMENT

Tom Scott representing the San Diego Housing Federation expressed his concerns regarding the CEO Selection interviews.

30 COMMISSIONER COMMENTS

None

CLOSED SESSION

The San Diego Housing Commission convened in closed session.

- a. Public Employee Appointment Pursuant to Government Code Section 54957 and Subdivision (e) of Government Code Section 54954.5.

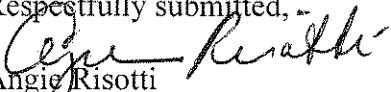
PUBLIC EMPLOYEE APPOINTMENT: President and Chief Executive Officer of the San Diego Housing Commission/Executive Director of the Housing Authority of the City of San Diego.

THE HOUSING COMMISSION AND THE HA MET IN JOINT CLOSED SESSION ON JULY 18, 2008 TO DISCUSS THE APPOINTMENT OF A CEO/PRESIDENT OF THE SAN DIEGO HOUSING COMMISSION AND AN EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO. THERE IS NO REPORTABLE ACTION AT THIS TIME. AT SUCH TIME AS THERE IS A REPORTABLE ACTION, THIS DISCLOSURE WILL BE UPDATED."

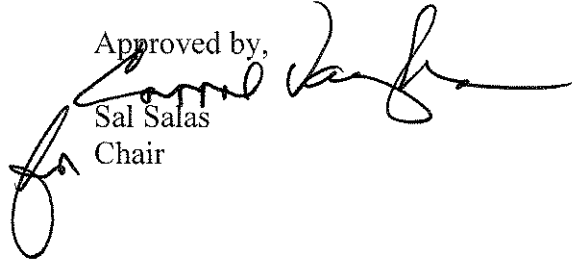
ADJOURNMENT

Chair Salas adjourned the regular meeting at 5:20 p.m.

Respectfully submitted, -


Angie Risotti
Executive Assistant to the President and CEO

Approved by,


Sal Salas
Chair