

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING OF
JANUARY 15, 2010, 9:01 AM
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present were Chair Salas and Commissioners Jennifer Adams-Brooks, Khadija Basir, Gary Gramling, Sam Guillen, Allen Sims and Jim Waring. Also present were Chuck Christensen, General Counsel and President& CEO, Richard Gentry.

10 CALL TO ORDER

Chair Salas called the meeting to order at 11:56 am.

20 PUBLIC COMMENT

None.

30 COMMISSIONER COMMENTS

None.

40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

None.

ACTION AGENDA

100 Election of Officers for 2010 Calendar Year

No staff report presented.

Chair Salas nominated Gary Gramling to be elected Chair of the San Diego Housing Commission Board.

MOTION BY GUILLEN TO APPROVE THE FOLLOWING RECOMMENDATION: GARY GRAMLING TO BE ELECTED CHAIR OF THE SAN DIEGO HOUSING COMMISSION EFFECTIVE MONDAY, JANUARY 18, 2010.

SECONDED BY WARING AND CARRIED BY A UNANIMOUS VOTE OF 7-0.

MOTION BY GRAMLING TO APPROVE THE FOLLOWING RECOMMENDATION: TO CONTINUE JENNIFER ADAMS-BROOKS' TERM AS VICE-CHAIR UNTIL FURTHER NOTICE OF HER TENURE.

SECONDED BY WARING AND CARRIED BY A UNANIMOUS VOTE OF 7-0.

ADJOURNMENT

Chair Salas adjourned the Special Meeting at 12:01 pm.

Respectfully submitted,


Lisette Diaz
Docket Coordinator

Approved by,


Richard C. Gentry
President and CEO