

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING OF
FEBRUARY 26, 2010, 9:00 AM
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA**

ATTENDANCE

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

10 CALL TO ORDER

Chair Gramling called the Special Meeting to order at 9:05 a.m.

20 PUBLIC COMMENT

None.

30 COMMISSIONER COMMENTS

Chair Gramling along with other members of the board honored former Chair Sal Salas for his work as Chair of the San Diego Housing Commission Board for the last 10 years. Former Chair Salas addressed Richard Gentry, other board members and staff citing his affiliation with SDHC as one of his most gratifying professional accomplishments.

40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

None.

ACTION AGENDA

101 HCR10-015 Workshop Discussion: Proposed Fiscal Year 2011 Business Plan

Carrol Vaughan, Executive Vice President & Chief Operating Officer presented staff report.

Informational Discussion-No Action Item

100 HCR10-013 Workshop Discussion: Proposed Fiscal Year 2011 Budget

Carrol Vaughan, Executive Vice President & Chief Operating Officer and Sue Montague, Budget Officer presented staff report.

Informational Discussion-**No Action Item**

CLOSED SESSION

The San Diego Housing Commission convened in closed session.

- a. Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (c) of 54954.5 Government Code and subdivision (b) of Section 54956.9:

Number of cases: One (1) or more

Counsel's Description of General Nature of Closed Session:

The Commission will discuss potential exposure to litigation based on existing facts and circumstances arising out of the application for variance and/or waiver of the inclusionary housing requirements to a condominium conversion project; and, a separate dealing with Chollas Creek project.


DISCUSSION ONLY. NO ACTION TAKEN REGARDING APPLICATION FOR VARIANCE AND/OR WAIVER OF THE INCLUSIONARY HOUSING REQUIREMENTS TO A CONDOMINIUM CONVERSION PROJECT.

REGARDING CHOLLAS CREEK PROJECT: BOARD GAVE DIRECTION TO COUNSEL TO RESOLVE THE POTENTIAL DISPUTE BY A VOTE OF 4-0 WITH COMMISSIONERS ADAMS-BROOKS, BASIR AND WARING ABSENT.

ADJOURNMENT


Chair Gramling adjourned the Special Meeting at 1:15 p.m.

Respectfully submitted,



Lisette Diaz
Docket Coordinator

Approved by,



Richard C. Gentry
President and CEO