



SAN DIEGO  
HOUSING  
COMMISSION

## MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE SPECIAL MEETING  
FEBRUARAY 8, 2019  
SMART CORNER  
4<sup>th</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA 92101**

### ATTENDANCE

Present:

Chair Stefanie Benvenuto  
Commissioner Ryan Clumpner  
Commissioner Margaret Davis  
Commissioner Johanna Hester  
Commissioner Kellee Hubbard  
Commissioner Tim Walsh  
President & CEO Richard C. Gentry  
General Counsel Charles Christensen

Absent:

Commissioner Frank Urtasun

### 10 CALL TO ORDER

Chair Benvenuto called the Regular Meeting to order at 9:03 a.m.

### CLOSED SESSION:

Closed session items were introduced in open session at 10:57 a.m. and members of the public were given the opportunity to make public comment on the matters before the Housing Commission convened in closed session. There were no public comments made.

The San Diego Housing Commission convened in closed session to consider the following agenda:

- I. Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act.
- II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.
- III. Commissioner comments, if any.



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- IV. Commission will convene in closed session to consider the following agenda:
- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION-  
Initiation of litigation pursuant to subdivision (c) of section 54956.9:

One (1) potential matter.

- V. Announcement of Actions Taken in Closed Session.

By a vote of 5-0, with Commissioner Hester and Commissioner Urtasun absent, the Board gave authorization to counsel to initiate litigation.

**ADJOURNMENT:**

Chair Benvenuto adjourned the Special Meeting at 10:58 a.m.

Respectfully submitted,

Scott Marshall  
Vice President  
Communications and Government Relations  
San Diego Housing Commission

Approved by,

Jeff Davis  
Executive Vice President & Chief of Staff  
San Diego Housing Commission