

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
TUESDAY, MARCH 12, 2019 AT 10:00 AM OR SOON THEREAFTER
COUNCIL CHAMBERS: 12th FLOOR
202 C STREET, SAN DIEGO, CA 92101**

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact SDHCdocketinfo@sdhc.org or 619-578-7550. Internet access to agendas and reports is available at www.sdhc.org/governance-legislative-affairs/housing-authority-of-the-city-of-san-diego/meeting/

PUBLIC COMMENT

The Housing Authority of the City of San Diego will convene at 10 a.m. for a Special Meeting to provide the public with an opportunity to comment in open session prior to the Housing Authority convening into a Special Closed Session meeting at 11 a.m.

CLOSED SESSION AGENDA:

1. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6:

Designated Management Team Representatives:

Richard C. Gentry, President and Chief Executive Officer of the San Diego Housing Commission

Jeff Davis, Executive Vice President and Chief of Staff of the San Diego Housing Commission

Michael McKenna, Vice President of Human Resources of the San Diego Housing Commission

Charles B. Christensen, General Counsel for the San Diego Housing Commission

Joel Mason, General Counsel for the San Diego Housing Commission

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst

Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Mara W. Elliott, City Attorney, City Attorney's Office, and General Counsel, Housing Authority

Sanna Singer, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Jim McNeill, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Kevin Reisch, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Miguel Merrell, Deputy City Attorney, City Attorney's Office, and Deputy General Counsel, Housing Authority

Kate Malcolm, Deputy City Attorney, City Attorney's Office, and Deputy General Counsel, Housing Authority

Employee Organization:

Service Employees International Union, Local 221, AFL-CIO

Management Team Representatives will seek direction from the Housing Authority concerning labor negotiations with the stated labor union in the effort to reach a tentative three-year Memorandum of Understanding effective Fiscal Year 2020, subject to future approval in open session by the Housing Authority, after ratification by the labor union.

Adjournment