



SAN DIEGO
HOUSING
COMMISSION

SPECIAL MEETING AGENDA

**SAN DIEGO HOUSING COMMISSION
SPECIAL MEETING AGENDA**

May 12, 2023, 9:00 A.M.

SMART CORNER

4TH FLOOR CONFERENCE ROOM

1122 BROADWAY

SAN DIEGO, CALIFORNIA 92101

**Chair Eugene “Mitch” Mitchell
Vice Chair Ryan Clumpner
Commissioner Stefanie Benvenuto
Commissioner Johanna Hester
Commissioner Kellee Hubbard
Commissioner Melinda K. Vásquez**

The San Diego Housing Commission (Housing Commission) Board of Commissioners has resumed meeting in person. Members of the public who wish to provide Non-Agenda Public Comments or comments on items on the agenda should attend the meeting in person and complete and submit a written speaker slip on the day of the meeting before the item on which they wish to speak is called.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. Please contact SDHCdocketinfo@sdhc.org, (619) 578-7550 (voice) or (619) 398-2440 (TTY) at least five days prior to the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the San Diego Housing Commission agenda, please contact SDHCdocketinfo@sdhc.org or (619) 578-7550. Internet access to agendas and reports is available at <https://www.sdhc.org/governance-legislative-affairs/sdhc-board-of-commissioners/meetings/>

ITEMS

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time, individuals may address the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) on any subject in its area of responsibility that is not presently pending before the Housing Commission Board. Pursuant to the Brown Act, the Housing Commission Board can take no action.

CLOSED SESSION



SAN DIEGO
HOUSING
COMMISSION

Special Housing Commission Meeting of May 12, 2023

It is anticipated that the San Diego Housing Commission Board of Commissioners will convene in closed session on Friday, May 12, 2023, at 9:00 a.m. with 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.
- IV. Commission will convene in closed session to consider the following agenda:
 - A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to subdivision (c) of section 54954.5 of the Government Code and pursuant to subdivision (b)(1) of section 54956.9:

Two (2) potential matters.
- V. Announcement of Actions Taken in Closed Session.
- VI. Adjournment.