## HOUSING AUTHORITY OF THE CITY OF SAN DIEGO REGULAR MEETING MINUTES JULY 25, 2023 CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR

#### **ATTENDANCE**

Present:

Council President Sean Elo-Rivera, District 9

Councilmember Joe LaCava, District 1

Councilmember Jennifer Campbell, District 2

Councilmember Stephen Whitburn, District 3

Council President Pro Tem Monica Montgomery Steppe, District 4

Councilmember Marni von Wilpert, District 5

Councilmember Kent Lee, District 6

Councilmember Raul Campillo, District 7

Councilmember Vivian Moreno, District 8

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:03 p.m.

### APPROVAL OF HOUSING AUTHORITY MINUTES

The Original spoke about the audio of the meeting.

Truth commented on non-agenda public comment.

Motion by Council President Elo-Rivera to approve the Regular Meeting minutes of June 26, 2023. Seconded by Councilmember Moreno and passed by a vote of 9-0.

#### **Non-Agenda Public Comment**

Blair Beekman commented on Housing Authority of the City of San Diego Agendas being posted on the San Diego Housing Commission's website and comprehensive policies and ideas for affordable housing in San Diego.

The Original commented on affordable and low-income housing.

Truth commented on San Diego Housing Commission Vice Chair Ryan Clumpner, El Cajon Mayor Bill Wells' motel voucher policy, homelessness and affordable housing.

#### **DISCUSSION AGENDA**

## Item 1: Informational Report from the Housing Authority Interim Executive Director

Joy Sunyata, Blair Beekman, Truth and The Original spoke about the report.

Jeff Davis, Interim Executive Director, Housing Authority of the City of San Diego, presented an update on key programs, projects and agency initiatives.

# Item 2: Status Update and Seeking Input on the Recruitment of the San Diego Housing Commission President and Chief Executive Officer

Joy Sunyata, The Original, Truth, Blair Beekman and Dan Smiechowski spoke about the report.

Councilmember LaCava, Chair of the Ad Hoc Working Group for the Recruitment of the San Diego Housing Commission President and Chief Executive Officer, presented the report.

The Ad Hoc Working Group for the Recruitment of the San Diego Housing Commission President and Chief Executive Officer (Ad Hoc Working Group) has engaged Gans, Gans & Associates (GGA) to conduct a search for the next President and Chief Executive Officer (CEO) of the San Diego Housing Commission. Housing Authority Member Joe LaCava, as Chair of the Ad Hoc Working Group, and GGA will provide an update and are seeking input on the recruitment process and candidate qualifications.

## **Adjournment**

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 3:15 p.m.