




**THE CITY OF SAN DIEGO  
OFFICE OF COUNCIL PRESIDENT SEAN ELO-RIVERA  
NINTH DISTRICT**

**M E M O R A N D U M**

DATE: April 15, 2024

TO: Honorable City Councilmembers

FROM: Council President Sean Elo-Rivera, District 9 

SUBJECT: **Special Meeting of the Housing Authority (Open and Closed Session)**

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The Housing Authority will convene for a Special Meeting on Monday, April 22, 2024, at 9:00 am in City Council Chambers. This Special Housing Authority Meeting will provide the public with an opportunity to comment on the special closed session agenda in open session prior to the Housing Authority convening into closed session.

The agenda for the Special Housing Authority Closed Session is the following:

- **CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code section 54957.6:**

Designated Management Team Representatives:

Lisa Jones, President and Chief Executive Officer of the San Diego Housing Commission  
Jeff Davis, Deputy Chief Executive Officer of the San Diego Housing Commission  
Suket Dayal, Executive Vice President of Business Administration and Chief Financial Officer of the San Diego Housing Commission  
Michael McKenna, Vice President of Human Resources of the San Diego Housing Commission  
Tina Holmes, Director 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):

Charles Modica, Independent Budget Analyst  
Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst  
Amy Li, 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  
Leslie Fitzgerald, 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

Joan Dawson, Senior Deputy City Attorney, City Attorney's Office, and Senior Deputy General Counsel, Housing Authority

Employee organization:

Service Employees International Union, Local 221, AFL-CIO

The Housing Authority will then convene for a Special Meeting on Monday, April 22, 2024, at 1:00 p.m. or soon thereafter to discuss the following:

- Approval of Housing Authority Minutes
- Non-agenda Public Comment
- Informational Report from the Housing Authority Executive Director
- Revisions to the Previously Approved Housing Authority Resolutions HA-1882 and HA-1924 That Authorized the San Diego Housing Commission to Submit an Application for State of California CalHome Program Funds.
- Announcement of Actions Taken in Closed Session.

The next regularly scheduled Housing Authority meeting will be held on Tuesday, May 21, 2024 at 2:00 p.m.

If you have questions, please contact Luz Anaya Luna, Director of Legislative Affairs, at 619-235-5880 or [lanayaluna@sandiego.gov](mailto:lanayaluna@sandiego.gov), or Heidi Palmer, Legislative Assistant, at 619-533-3920 or [palmerh@sandiego.gov](mailto:palmerh@sandiego.gov).

cc: Honorable Mayor Todd Gloria  
Honorable City Attorney Mara Elliott  
Charles Modica, Independent Budget Analyst  
Diana Fuentes, City Clerk