

HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
MAY 21, 2024
CITY COUNCIL CHAMBERS – 12TH FLOOR

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Council President Pro Tem Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Councilmember Henry Foster III, 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 4:27 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Public comment by Malik King.

Motion by Council President Elo-Rivera to approve the Regular Meeting minutes of April 22, 2024.
Seconded by Council President Pro Tem LaCava and passed by a vote of 9-0.

Non-Agenda Public Comment

Lori Saldaña commented on housing vouchers and assistance.
Blair Beekman commented on the need for housing.

DISCUSSION AGENDA

Item 1: Informational Report from the Housing Authority Executive Director

Lisa Jones, Executive Director, Housing Authority of the City of San Diego, and Azucena Valladolid, Executive Vice President of Rental Assistance and Workforce Development, San Diego Housing Commission, presented an update on key programs, projects and agency initiatives.

Public testimony by Lori Saldaña, Blair Beekman and Al del Maestro,

Item 3: HAR24-004 San Diego Housing Commission Semi-Annual Grant Report July 1, 2023 through December 31, 2023

Public testimony by Lori Saldaña and Malik King.

Debra Fischle-Faulk, Senior Vice President, Equity Assurance Department, and Michelle Slingerland, Grant Writer, Equity Assurance Department, San Diego Housing Commission, presented the informational report.

This report has been prepared in response to the Housing Authority of the City of San Diego (Housing Authority) Resolution Number HA-1569, which provides the San Diego Housing Commission (Housing Commission) authority for a number of grant-related activities and requires semi-annual reporting of all grant activity. It includes information about Housing Commission activity related to competitive grants, non-competitive grants and allocations, and pass-through funds from the City of San Diego (City) during the first half of Fiscal Year (FY) 2024 (July 1, 2023 – December 31, 2024).

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 5:21 p.m. to convene as the City Council. The Housing Authority meeting was reconvened at 5:57 p.m.

Item 2: HAR24-009 Final Bond Authorization for Sea Breeze Gardens Apartments

City Council companion item

Public testimony by Lori Saldaña and Andrea Hetheru.

Jennifer Kreutter, Vice President of Multifamily Housing Finance, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Foster to approve staff’s recommendation. Seconded by Councilmember Lee and passed by a vote of 8-1, with Council President Pro Tem La Cava voting no.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Authorize the issuance of tax-exempt Multifamily Housing Revenue Bonds in an aggregate amount not to exceed \$75,000,000 to facilitate Sea Breeze Gardens Preservation LP’s acquisition and rehabilitation of Sea Breeze Gardens, a 268-unit affordable housing development at 4802-4890 Logan Ave. in the Chollas Valley neighborhood in Council District 4 which will consist of 266 units that will remain affordable for 55 years for families earning between 30 percent to 60 percent of the San Diego Area Median Income (AMI) and two unrestricted manager’s units.
- 2) Authorize the San Diego Housing Commission’s (Housing Commission) President and Chief Executive Officer (President and CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel of the Housing Authority and of the Housing Commission and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel.

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 5:58 p.m.

Adjournment