

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
SEPTEMBER 30, 2024
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Councilmember Stephen Whitburn, District 3
Councilmember Henry Foster III, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Kent Lee, District 6
Councilmember Vivian Moreno, District 8

Not present:

Council President Pro Tem Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Raul Campillo, District 7

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 10:21 a.m.

OPEN SESSION

Deputy City Clerk Jennifer Berry introduced item SHACS-1 Conference With Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1), *Californians for Equal Rights Foundation v. City of San Diego, Housing Authority of the City of San Diego and San Diego Housing Commission*, and SHACS-2 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code section 54956.9(d)(1), *Francine Maxwell, San Diego Tenants Union vs. San Diego Housing Commission, et. al.*

PUBLIC COMMENT

Public testimony by Joy Sunyata, Lori Saldaña, and The Original.

CLOSED SESSION

The Housing Authority convened in closed session to consider the following agenda:

SHACS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1):

Californians for Equal Rights Foundation v. City of San Diego, Housing Authority of the City of San Diego and San Diego Housing Commission
U.S. District Court Case No. 24-CV-0484-MMA-MSB

SDHC staff and General Counsel will discuss with the Housing Authority of the City of San Diego pending litigation against SDHC in connection with a first-time homebuyer program for Black, Indigenous, People of Color (BIPOC) households that is no longer operating.

SHACS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1):

Francine Maxwell, San Diego Tenants Union vs. San Diego Housing Commission, et. al.
San Diego Superior Court Case No. 37-2023-00047874-CU-CR-CTL

SDHC staff and General Counsel will discuss with the Housing Authority of the City of San Diego pending litigation against SDHC, alleging violation of rent increase provisions of AB 1482, exemptions, and their applicability to Section 8 Housing Choice Voucher rental assistance housing units, and the Demurrer to the Complaint that has been filed.

Council President Elo-Rivera adjourned the Housing Authority meeting to convene in closed session at 10:35 a.m.

Council President Elo-Rivera reconvened the meeting in open session at 4:54 p.m.

OPEN SESSION

There was no report from Closed Session.

Adjournment

Council President Elo-Rivera adjourned the Housing Authority meeting at 4:54 p.m.