



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
DECEMBER 18, 2024
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101**

ATTENDANCE

Present:

Chair Eugene "Mitch" Mitchell
Vice Chair Ryan Clumpner
Commissioner Stephen P. Cushman
Commissioner Kellee Hubbard
Commissioner Melinda K. Vásquez
President & CEO Lisa Jones
General Counsel Chuck Christensen

Not present:

Commissioner Johanna Hester
Commissioner Antoine "Tony" Jackson

10 CALL TO ORDER

Chair Mitchell called the Special Meeting to order at 9:09 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no non-agenda public comments.

30 COMMISSIONER COMMENTS

There were no Commissioner comments.

CLOSED SESSION

The San Diego Housing Commission convened in closed session on Wednesday, December 18, 2024, at 9:10 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.

There were no public comments.
- III. Commissioner comments, if any.

There were no Commissioner comments.



Regular Meeting Minutes of December 18, 2024

IV. Commission will convene in closed session to consider the following agenda:

Public Employee Performance Evaluation pursuant to California Government Code Sections 54954.5(e) and 54957:

Title: President and Chief Executive Officer of the San Diego Housing Commission

General Counsel Description: Annual performance evaluation for the President and Chief Executive Officer of the San Diego Housing Commission

OPEN SESSION

Chair Mitchell reconvened the San Diego Housing Commission Board of Commissioners in Open Session at 10:35 a.m.

V. Announcement of Actions Taken in Closed Session by General Counsel Charles Christensen:

The San Diego Housing Commission Board voted unanimously, 5-0, with Commissioners Hester and Jackson absent, regarding the evaluation of the President and CEO, which confidential evaluation will be forwarded confidentially by General Counsel to the office of the City Attorney, as General Counsel for the Housing Authority of the City of San Diego, in accordance with the terms of the San Diego Municipal Code, as amended.

VI. Adjournment

Chair Mitchell adjourned the Special Meeting at 10:37 a.m.

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

Jeff Davis

Jeff Davis
Deputy Chief Executive Officer
San Diego Housing Commission