



**THE CITY OF SAN DIEGO
OFFICE OF COUNCIL PRESIDENT JOE LACAVA
FIRST DISTRICT**

M E M O R A N D U M

DATE: January 21, 2025
TO: Honorable City Councilmembers
FROM: Council President Joe LaCava, District *Joe LaCava*
SUBJECT: **Special Meeting of the Housing Authority (Open and Closed Sessions)**

The Housing Authority will convene for a Special Meeting on Monday, January 27, 2025, at 9:00 a.m. 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 Housing Authority will convene for the Special Closed Session meeting soon thereafter. The agenda for the Special Housing Authority Closed Session is the following:

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

President and Chief Executive Officer of the San Diego Housing Commission

Pursuant to San Diego Municipal Code Section 98.0301(i)(3), the Housing Authority of the City of San Diego will consider the approval of the San Diego Housing Commission (Housing Commission) Board of Commissioners' annual performance review of the Housing Commission's President and Chief Executive Officer.

The Housing Authority will then convene for a Special Open Session meeting at 2:00 p.m. or soon thereafter to discuss the following:

- Announcement of Actions Taken in Closed Session.

The next regularly scheduled Housing Authority meeting will be held on Tuesday, February 11, 2025, 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, or Heidi Palmer, Legislative Assistant, at 619-533-3920 or palmerh@sandiego.gov.

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