

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
JANUARY 27, 2025
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

Council President Joe LaCava, District 1
Council President Pro Tem, Kent Lee, District 6
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8
Councilmember Sean Elo-Rivera, District 9

Not present:

Councilmember Henry Foster III, District 4
Councilmember Marni von Wilpert, District 5

OPEN SESSION

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 9:04 a.m.

City Clerk Diana Fuentes introduced item SHACS-1

PUBLIC COMMENT

Public testimony by Francine Maxwell and Joy Sunyata.

Council President LaCava adjourned the Housing Authority Special Meeting Open Session at 9:09 a.m. to convene in Closed Session.

CLOSED SESSION

Housing Authority convened in closed session at 10:19 a.m. to consider the following agenda:

SHACS-1 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:

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.

Council President LaCava reconvened the Housing Authority Special Meeting Open Session at 5:28 p.m.

OPEN SESSION

There was no report from Closed Session.

Adjournment

Council President LaCava adjourned the Housing Authority meeting at 5:28 p.m.