



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
March 14, 2025
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 Melinda K. Vásquez
President & CEO Lisa Jones
General Counsel Chuck Christensen

Not present:

Commissioner Johanna Hester
Commissioner Kellee Hubbard
Commissioner Antoine "Tony" Jackson

10 CALL TO ORDER

Chair Mitchell called the Special Meeting to order at 9:08 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 Board of Commissioners convened in closed session on Friday, March 14, 2025, at 10:33 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.



Special Meeting Minutes of March 14, 2025

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

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to subdivision (c) of section 54954.5 of the Government Code and pursuant to subdivision (d)(1) of section 54956.9:

Two (2) matters:

San Diego Housing Commission, Appellant and Defendant, v. San Diego Tenant Union, et. al., Respondents and Plaintiffs

State of California Court of Appeal, Fourth Appellate District, Division One, No. D081773

On Appeal from the Superior Court of California, County of San Diego, Case No. 37-2019-00012582-CU-WM-CTL

Counsel will discuss the litigation.

Pease Law APC v. San Diego Housing Commission

Superior Court of California, County of San Diego, Case No. 37-2022-00008430-CU-WM-CTL

Counsel will discuss the litigation.

OPEN SESSION

Vice Chair Clumpner reconvened the San Diego Housing Commission Board of Commissioners in Open Session at 10:54 a.m.

V. Announcement of Actions Taken in Closed Session.

Both matters were discussed. No action was taken.

VI. Adjournment.

ADJOURNMENT:

Vice Chair Clumpner adjourned the Special Meeting at 10:55 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