

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 11, 2022
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 4:00 p.m.

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Councilmember Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Council President Pro Tem Monica Montgomery Steppe, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Chris Cate, District 6
Councilmember Raul Campillo, District 7

Not present:

Councilmember Vivian Moreno, District 8

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Council President Elo-Rivera to approve the Special Meeting minutes of July 12, 2022, July 25, 2022, September 12, 2022 and September 19, 2022. Seconded by Councilmember Campillo and passed by a vote of 8-0.

NON-AGENDA PUBLIC COMMENT

There were no public comments.

DISCUSSION AGENDA:

ITEM 1: HAR22-025 State of California Housing and Community Development Local Housing Trust Fund Program Project Revision

Jennifer Kreutter, Vice President, Multifamily Housing Finance, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Campillo to take the following staff-recommended actions. Seconded by Councilmember Whitburn and passed by a vote of 8-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Approve a resolution amending Attachment 1, which was adopted by and incorporated into by reference Housing Authority resolution HA-1903 (April 13, 2021) to replace the Hilltop & Euclid Apartments project with Community HousingWorks' Cortez Hill project for the use of the State of California's Local Housing Trust Fund Program (LHTFP) funds.

- 2) Authorize the San Diego Housing Commission's (Housing Commission) President and Chief Executive Officer, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by the Housing Commission's General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals. Housing Commission staff will notify the Housing Authority and City Attorney's Office about any subsequent amendments or modifications to the transaction, and other required documents, including amendments to any documents.

ITEM 2: HAR22-029 Tentative Agreement for a Memorandum of Understanding with Service Employees International Union, Local 221

Suket Dayal, Executive Vice President, Business Administration, and Chief Financial Officer, San Diego Housing Commission, and Michael McKenna, Vice President of Human Resources, San Diego Housing Commission, presented the request for approval.

Mary Gorman, Matthew Casas, Crystal Irving, Irma Shute and Maria Collazo spoke in favor.

Motion by Councilmember Whitburn to take the following staff-recommended actions. Seconded by Councilmember Campillo and passed by a vote of 8-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Approve the proposed Tentative Agreement (Attachment 1) for a two-year Memorandum of Understanding (MOU) (Attachment 2) between the San Diego Housing Commission (Housing Commission) and Service Employees International Union (SEIU), Local 221 (collectively "Parties"), which SEIU, Local 221 ratified on September 13, 2022.
- 2) Authorize the President & Chief Executive Officer (President & CEO), or designee, to implement the changes being proposed for represented employees and implement applicable changes for the non-represented employees of the Housing Commission as well, as has been the Housing Commission's past practice.
- 3) Authorize the President & CEO, or designee, to substitute the funding sources with other available funding sources so long as the total program/project budget amount after substitution does not exceed the approved total budget, should the operational need arise or should such actions be to the benefit of the Housing Commission and its mission; and
- 4) Authorize the President & CEO, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, are submitted to each Housing Commissioner.

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 4:53 p.m.