




THE CITY OF SAN DIEGO  
OFFICE OF COUNCIL PRESIDENT SEAN ELO-RIVERA  
NINTH DISTRICT

M E M O R A N D U M

DATE: May 18, 2022

TO: Honorable City Councilmembers

FROM: Council President Sean Elo-Rivera, District 9 

SUBJECT: **Special Housing Authority Meeting (Open and Closed Sessions)**

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The Housing Authority will convene for a Special Meeting on Tuesday, May 24, 2022 at 10 a.m. This Special Meeting will provide the public with an opportunity to comment on the Special Housing Authority Closed Session agenda in open session prior to the Housing Authority convening into closed session.

After taking public comment in open session, the City Council will convene for a Special Closed Session at 11am, or shortly thereafter.

The agenda for the Special Housing Authority Closed Session is the following:

**Conference with Labor Negotiators, pursuant to California Government Code Section 54957.6:**

**HACS-I Designated Management Team Representatives:**

Jeff Davis, Interim President and Chief Executive Officer, San Diego Housing Commission

Suket Dayal, Executive Vice President of Business Administration, San Diego Housing Commission

Michael McKenna, Vice President of Human Resources, San Diego Housing Commission

Tina Holmes, Director of Human Resources, San Diego Housing Commission

Charles B. Christensen, General Counsel, San Diego Housing Commission

Joel Mason, General Counsel, San Diego Housing Commission

Designated as representatives within the meaning of California Government Code Section 54957.6(a):

Charles Modica, Independent Budget Analyst

Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

Jillian Kisse, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

Designated as representatives within the meaning of California Government Code  
Section 54957.6(a):

Mara W. Elliott, City Attorney, City Attorney's Office and General Counsel, Housing Authority

Leslie Fitzgerald, Assistant City Attorney, City Attorney's Office and Assistant General Counsel,  
Housing Authority

Jim McNeill, Assistant City Attorney, City Attorney's Office and Assistant General Counsel,  
Housing Authority

Joan Dawson, Senior Deputy City Attorney, City Attorney's Office and Senior Deputy General  
Counsel, Housing Authority

Employee organization:

Service Employees International Union, Local 221, AFL-CIO

AGC Assigned: J. McNeill

DGC Assigned: J. Dawson

This closed session matter is to review the Housing Authority's position and instruct its management team representatives related to labor negotiations with the recognized employee organization on a proposed three-year Memorandum of Understanding (MOU) effective Fiscal Year 2023. Any proposed tentative agreement for an MOU must be ratified by the recognized employee organization and approved in open session by the Housing Authority.

If you have questions, please contact Haley Lesser, Director of Legislative Affairs, at 619-533-3920 or [hlesser@sanidiego.gov](mailto:hlesser@sanidiego.gov).

cc: Honorable Mayor Todd Gloria  
Honorable City Attorney Mara Elliott  
Charles Modica, Independent Budget Analyst  
Elizabeth Maland, City Clerk