

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
MEETING MINUTES
TUESDAY, APRIL 13, 2021
CITY COUNCIL CHAMBERS – 12TH FLOOR**

VIRTUAL MEETING

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

ATTENDANCE

Present:

Council President Jennifer Campbell, District 2
Councilmember Joe LaCava, District 1
Council President Pro Tem Stephen Whitburn, District 3
Councilmember Monica Montgomery Steppe, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Chris Cate, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8
Councilmember Sean Elo-Rivera, District 9

CLOSED SESSION

- I. Announcement 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. Housing Authority will convene in closed session to consider the following agenda:**
 - A. Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation, pursuant to California Government Code section 54956.9(d)(4):**

Number of Cases: One
- IV. Announcement of Actions Taken in Closed Session.**

There was no report out from Closed Session.
- V. Adjournment.**

Council President Campbell adjourned into Closed Session at 9:05 a.m.

OPEN SESSION

Council President Campbell reconvened the Housing Authority in Open Session at 1:22 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES:

Motion by Council President Pro Tem Whitburn to approve the minutes of March 9, 2021.
Seconded by Councilmember Cate and passed by a vote of 9-0.

DISCUSSION AGENDA:

ITEM 1: HAR21-008 Application for State of California Housing and Community Development Local Housing Trust Fund Program Funding

Colin Miller, Vice President of Multifamily Housing Finance, Real Estate Division, San Diego Housing Commission, presented the request for approval.

John Stump commented.

Motion by Councilmember LaCava to approve the staff-recommended actions. Seconded by Councilmember von Wilpert and passed by a vote of 9-0.

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

- 1) Approve a revision to the previously approved Housing Authority resolution (HA-1868) that authorized the San Diego Housing Commission's (Housing Commission) President & Chief Executive Officer (President & CEO), or designee, in a form of an amended resolution, a revised resolution, or a new resolution, or such other form of resolution, as determined by the office of the City Attorney, to apply on behalf of the City of San Diego for \$5 million in funding from the State of California's Local Housing Trust Fund Program, to comply with the State of California Department of Housing and Community Development's request to change the resolution to incorporate a list of projects to which the funds would be applied;
- 2) Affirm that the President & CEO, or designee, is authorized to commit \$5 million in matching funds on a dollar-for-dollar basis from the City of San Diego's (City) Affordable Housing Fund, as required by the Notice of Funding Availability (NOFA) and as previously approved in Resolution No. HA-1868; and
- 3) Affirm that the President & CEO, or designee, is authorized 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, as previously approved in Resolution No. HA-1868.

Adjournment

Council President Campbell adjourned the meeting at 1:30 p.m.