

**HOUSING AUTHORITY OF THE  
CITY OF SAN DIEGO  
SPECIAL CLOSED SESSION MEETING MINUTES  
TUESDAY, APRIL 19, 2022  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

**VIRTUAL MEETING**

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 10:48 a.m.

**HOUSING AUTHORITY 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  
Councilmember Vivian Moreno, District 8

**PUBLIC COMMENT**

There were no public comments.

**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.
- III. Housing Authority will convene in closed session to consider the following agenda:
  - A. **Conference with Legal Counsel – Existing Litigation, pursuant to California Government Code section 54956.9**  
  
**HACS-1 San Diego Housing Commission, et. al. v. Jim Neil, et al. San Diego Superior Court Case No. 37-2021-00033006-CU-BC-CTL**  
  
SDGCA Assigned: M. Wharton  
  
This case arises from the San Diego Housing Commission's purchase of two hotel properties. The City Attorney's Office will update the Mayor, City Council and Board of Directors for the Housing Authority for the City of San Diego on the status of the litigation and seek direction.
- IV. Announcement of Actions Taken in Closed Session.

**There was no report out of Closed Session.**

V. Adjournment.

The Special Closed Session meeting open session adjourned at 10:48 a.m. The Housing Authority adjourned into Closed Session at 11:10 a.m.