

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
SPECIAL MEETING MINUTES  
TUESDAY, MAY 24, 2022  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 10:35 a.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  
Councilmember Vivian Moreno, District 8

**NON-AGENDA 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 LABOR NEGOTIATORS – Pursuant to Government Code section 54957.6:**

Designated Management Team Representatives:

Jeff Davis, Interim President & Chief Executive Officer of the San Diego Housing Commission

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

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

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

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

Joel Mason, General Counsel for the 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

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.

#### IV. Announcement of Actions Taken in Closed Session.

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

#### V. Adjournment.

## **Adjournment**

The Housing Authority adjourned into Closed Session at 11:09 a.m.