

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
MEETING MINUTES
TUESDAY, JULY 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 1:17 p.m.

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

NON-AGENDA PUBLIC COMMENT:

There were no public comments.

DISCUSSION AGENDA:

ITEM 1: HAR20-047 Exclusive Negotiating Agreement and Predevelopment Loan for Predevelopment Analysis for Property at Southeast Corner of Famosa and Nimitz Boulevards

Jeff Davis, Deputy Chief Executive Officer, San Diego Housing Commission, presented the request for approval.

Pablo Collin spoke in favor.

Mandy Havlik, Christine, Angela Vedder, Tom Roccanelli, Catherine Bendixen, Tina Compton, John Nemeyer, Margaret Virrisimo and two unidentified speakers spoke in opposition.

Motion by Council President Campbell to take the following staff-recommended actions.
Seconded by Council President Pro Tem Whitburn 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) Authorize the San Diego Housing Commission's (Housing Commission) President and Chief Executive Officer (President & CEO), or designee, to enter into an Exclusive Negotiating Agreement with Bridge Housing Corporation (Bridge), which will include a predevelopment loan to Bridge in the amount of \$910,000.00 (Loan) to be used for predevelopment activities. If Bridge acquires the Property from the Housing Authority, the predevelopment loan shall be repaid to the Housing Commission at closing. However, if Bridge does not acquire the

Property from the Housing Commission, the predevelopment loan shall be deemed repaid in exchange for Bridge assigning all of its interest in all reports, studies and plans pertaining to the Property, subject to any applicable third-party rights in such materials so assigned.

- 2) 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 take such actions as are necessary and/or appropriate to implement these approvals.

Adjournment

Council President Campbell adjourned the meeting at 2:14 p.m.