



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
JULY 9, 2021
VIDEO CONFERENCE PURSUANT TO
CALIFORNIA GOVERNOR GAVIN NEWSOM'S
EXECUTIVE ORDER N-29-20**

ATTENDANCE

Present:

Vice Chair Ryan Clumpner
Commissioner Margaret Davis
Commissioner Johanna Hester
Commissioner Eugene "Mitch" Mitchell
President & CEO Richard C. Gentry
General Counsel Charles Christensen

Not present:

Chair Stefanie Benvenuto
Commissioner Kellee Hubbard

10 CALL TO ORDER

Vice Chair Clumpner called the Special Meeting to order at 9:02 a.m.

20 NON-AGENDA PUBLIC COMMENT

Haley Jones spoke about the Notice of Funding Availability application process, and James Hughes spoke about the Southern Hotel. James Hughes also submitted a written comment about offering the Southern Hotel for sale to the Housing Commission, which was read into the record.

30 COMMISSIONER COMMENTS

There were no Commissioner comments.

40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

Vice President of Policy

Molly Chase has been promoted to Vice President of Policy. Since she joined the Housing Commission late last year, Molly has demonstrated outstanding skills and a depth of understanding of the policy-making process at all levels. She has shown a unique ability to advocate successfully for policies that support the San Diego Housing Commission's (Housing Commission) mission. She also has developed outstanding working relationships with elected officials and their staff members.



Special Meeting Minutes of July 9, 2021

U.S. Senators' Letter to Treasury

California's U.S. Senators, Dianne Feinstein and Alex Padilla, sent a letter on July 1, 2021, to Treasury Secretary Janet Yellen to support a request the Housing Commission also made to allow federal emergency rental assistance funds to pay personal housing-related debt due to the COVID-19 pandemic. Making this change would help families who incurred debt like high-interest credit cards or payday loans to remain current with the rent during the pandemic. Currently, these households do not qualify for federal emergency rental assistance because they do not have past-due rent.

Assembly Bill 832

New State legislation includes provisions the Housing Commission advocated for emergency rental assistance funds related to the COVID-19 pandemic. Governor Gavin Newsom signed Assembly Bill 832 into law on June 28. This legislation allows programs like the COVID-19 Housing Stability Assistance Program to now pay 100 percent of the rent obligations for qualifying low-income households. Previous state law limited assistance payments to 80 percent of past-due rent and 25 percent of upcoming rent. The Housing Commission advocated for payments at the 100 percent level in letters and meetings in April, May and June. With this new law, the Housing Commission anticipates fully expending all of the Coronavirus Relief Funds previously allocated to the Housing Stability Assistance Program.

COVID-19 Housing Stability Assistance Program Update

Deputy CEO Jeff Davis provided an update about the COVID-19 Housing Stability Assistance Program. The Housing Commission continues to review applications and disburse payments as quickly as possible to help families in need because of the pandemic. Payments totaling close to \$40 million have been issued to help more than 5,500 families. More than 14,200 people have submitted applications for help from the program, and more than 12,500 additional applications have been started and are pending completion.

In addition to the extensive community outreach efforts previously reported to the Housing Commission Board, outreach continued in June. On June 8, 2021, the City of San Diego began a text message outreach initiative for the Housing Stability Assistance Program. By the end of June, text messages about the program had been sent to about 20,600 individuals with income up to \$67,000 per year who reside in one of the 10 ZIP Codes in the City with the highest COVID-19 case rates that also are in Signature or Enterprise Communities through the Housing Commission's Choice Communities initiative.

The Housing Commission also worked with the office of Governor Gavin Newsom to hold an outreach and application assistance event on June 11, 2021, at Bayview Baptist Church to help interested households complete applications on-site. The Housing Commission provided more than 1,600 printed informational flyers to Councilmember Sean Elo-Rivera's office for distribution in communities of Council District 9. On June 17, the Housing Commission emailed information about the program to approximately 17,500 City Public Utilities Department customers who are delinquent on their bills. That same day, the Housing Commission also worked with SDG&E and the San Diego and Imperial Counties Labor Council to hold an application assistance event at the Skyline Hills library. This event also helped households complete applications on-site. Housing Commission staff



Special Meeting Minutes of July 9, 2021

across multiple departments are working hard and collaboratively with organizations throughout the community to help as many qualifying households as possible.

SDHC Featured in Magazine Articles

The Housing Commission was recently featured in two national digital publications. The U.S. Department of Housing and Urban Development's Office of Policy Development & Research published an article in its EDGE online magazine. The article was titled, "Robust Partnerships Helped San Diego Deliver Effective Pandemic Relief." It highlighted the COVID-19 Housing Stability Assistance Program and the Operation Shelter to Home initiative to address homelessness during the pandemic. The article refers to these programs as examples of, "how mobilizing organizational relationships for change can 'break what needs to be broken' and reimagine what these systems can accomplish." In addition, State Tech Magazine highlighted the Housing Commission in an article about third-party cybersecurity assessments. The article discussed an assessment the Housing Commission's Information Technology Department obtained as part of the transition to staff working from home due to the pandemic.

Concentrated Homelessness Outreach

On June 18, 2021, President & CEO Gentry attended a news conference with Mayor Todd Gloria and County Board of Supervisors Chair Nathan Fletcher about new collaborative strategies to address homelessness. These strategies include a concentrated homelessness outreach effort focused on downtown San Diego. The Housing Commission is coordinating this outreach along with the Regional Task Force on the Homeless. The outreach effort launched on June 28, 2021. The concentrated effort downtown will help connect individuals with immediate shelter, housing navigation, behavioral health services, and medical care to those who need it. Mayor Gloria and City Councilmembers Stephen Whitburn and Sean Elo-Rivera gathered with outreach workers to kick off this effort, along with Housing Commission Executive Vice President of Strategic Initiatives Lisa Jones. Participating organizations include the City of San Diego, County of San Diego, The Housing Commission, the Regional Task Force on the Homeless, Alpha Project, Father Joe's Villages, The National Alliance on Mental Illness, and a PATH. This is an important effort that supports the City's Community Action Plan on Homelessness.

Housing Commission Collaborations Honored with Ruby Awards

Housing Commission projects and partnerships recently received prestigious Ruby Awards from the San Diego Housing Federation. The Housing Commission received an award for "Innovations in Response to COVID-19" for the purchase of two extended-stay hotels last year. These properties created 332 permanent affordable housing units with access to supportive services for individuals experiencing homelessness during the COVID-19 pandemic. The hotel purchases also were among the reasons cited for the City of San Diego receiving the "Government Agency of the Year" award. The Operation Shelter to Home initiative to address homelessness also was one of the City efforts that supported its award. In addition, the San Ysidro Senior Village development received two awards – in the "Supportive Housing" and "Environmental" categories. The Housing Commission awarded rental housing vouchers and a development loan to National Community Renaissance to support this development. San Ysidro Senior Village provides 50 affordable units for seniors who experienced homelessness. Habitat for Humanity's COMM22 development of 11 townhomes



Special Meeting Minutes of July 9, 2021

received the Ruby Award for “Project of the Year – New Construction.” The Housing Commission committed up to \$770,000 through its first-time homebuyer program to help eligible households buy homes at this development.

50 APPROVAL OF THE MINUTES

The minutes of the Special Housing Commission meeting of June 11, 2021, were approved on a motion by Commissioner Davis seconded by Commissioner Mitchell, and passed by a vote of 4-0.

CONSENT AGENDA:

Motion by Commissioner Mitchell to approve Item 102 on consent. Seconded by Commissioner Davis and passed by a vote of 4-0.

102 HCR21-059 San Diego Housing Commission Strategic Plan FY2022 – FY2024

That the San Diego Housing Commission (Housing Commission) take the following actions:

- 1) Approve the proposed Housing Commission Strategic Plan Fiscal Year (FY) 2022 – FY 2024 (Attachment 1) as the guiding document for the Housing Commission’s focus, goals and actions over the next three years; and
- 2) Authorize the President and Chief Executive Officer (President & CEO), or designee, to continue with the necessary strategic management steps to implement the Strategic Plan, which will include annual updates to the Housing Commission Board.

DISCUSSION AGENDA:

100 HCR21-075 Approval of the Contract between the San Diego Housing Commission and St. Vincent de Paul Village to operate the City of San Diego Day Center for Persons Experiencing Homelessness

Lisa Jones, Executive Vice President, Strategic Initiatives, and Casey Snell, Director, Housing First Administration, presented the request for approval.

Motion by Commissioner Davis to take the following staff-recommended actions. Seconded by Commissioner Hester and passed by a vote of 4-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions:

- 1) Approve the execution of a six-month, non-competitive, sole source agreement under Procurement Policy 9.4 with St. Vincent De Paul Village to operate the City of San Diego Day Center for Adults Experiencing Homelessness (Day Center) at 299 17th Street, San Diego,

Special Meeting Minutes of July 9, 2021

92101, for a term of July 1, 2021, through December 31, 2021, with a budget of \$400,000, on terms and conditions as set forth in the Agreement, as it may be amended upon advise of the Housing Commission's General Counsel;

- 2) Authorize the President & Chief Executive Officer (President & CEO), or designee, to execute all necessary 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 necessary and/or appropriate to implement these approvals; and
- 3) Authorize the President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 20 percent of the total agreement amount for the proposed agreement, if necessary, without further action by the Housing Commission Board, but only if and to the extent that funds are determined to be available for such purposes.

101 HCR21-051 Approval of an Amendment to the Fiscal Year 2022 Operating Agreement with People Assisting The Homeless (PATH) for the City of San Diego Coordinated Street Outreach Program

Lisa Jones, Executive Vice President, Strategic Initiatives, and Casey Snell, Director, Housing First Administration, presented the request for approval.

Motion by Commissioner Davis to take the following staff-recommended actions. Seconded by Commissioner Hester and passed by a vote of 4-0.

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

- 1) Authorize an amendment to the Fiscal Year 2022 operating agreement between the Housing Commission and People Assisting The Homeless (PATH) to incorporate up to an additional \$1,000,000 funded through an allocation from the City of San Diego Homeless Strategies Department General Fund to the Housing Commission, under the terms set forth in the Coordinated Street Outreach Memorandum of Understanding (MOU) between the City of San Diego and the Housing Commission;
- 2) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), or designee, to execute all documents and instruments necessary and/or appropriate to implement these approvals, in a form and format approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals; and
- 3) Authorize the Housing Commission's President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 20 percent of the total agreement amount for the proposed agreement, if necessary, without further action by the Housing Commission's Board of Commissioners (Board), but only if and to the extent that funds are determined to be available for such purposes.

Special Meeting Minutes of July 9, 2021

103 HCR21-074 Loan Recommendation, Preliminary Bond Authorization, and Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for Levant Senior Cottages Affordable Housing

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

Motion by Commissioner Mitchell to take the following staff-recommended actions. Seconded by Commissioner Hester and passed by a vote of 4-0.

That the San Diego Housing Commission (Housing Commission) take the following actions as described in this report:

- 1) Approve a Housing Commission residual receipts loan in an amount not to exceed \$6,000,000 to Levant Senior Cottages L.P., a California limited partnership formed by Wakeland Housing and Development Corporation (Wakeland), to finance the proposed acquisition and new construction of Levant Senior Cottages (Levant Senior) at 6950 Levant Street, San Diego, with 126 affordable rental housing units that will remain affordable for 55 years for seniors age 55 and older with income of 25 percent to 50 percent of San Diego's Area Median Income (AMI) and one unrestricted manager's unit.

The Housing Commission's proposed loan will be contingent upon the developer receiving all necessary third-party funding commitments as described in this report. Such third-party funding commitments will be subject to the Housing Commission's General Counsel's approval.

- 2) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to:
 - a. Execute all necessary documents and instruments to effectuate the transaction and implement the project, in a form approved by the General Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement the approvals upon advice of the General Counsel;
 - b. Adjust financing terms/conditions, as necessary, for consistency with requirements of other funding sources or to accommodate market changes that may occur, provided that the proposed \$6,000,000 maximum Housing Commission loan amount may not increase; and
 - c. Substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget availability, and further authorize the President & CEO, or designee, to take such actions as are necessary, convenient, and/or appropriate to implement this approval and delegation of authority by the Housing Commission upon advice of the General Counsel.



Special Meeting Minutes of July 9, 2021

- 3) Approve the following steps to issue up to \$35,000,000 of Housing Authority of the City of San Diego tax-exempt Multifamily Housing Revenue Bonds and \$5,697,296 of taxable bonds Levant Senior:
 - a. Issue a bond inducement resolution (Declaration of Official Intent) for up to \$35,000,000 in tax-exempt Multifamily Housing Revenue Bonds for the acquisition and new construction of Levant Senior by Levant Senior Cottages L.P.;
 - b. Authorize an application (and subsequent applications if necessary) to the California Debt Limit Allocation Committee (CDLAC) for an allocation of authority to issue tax-exempt private activity bonds in an amount up to \$35,000,000 for Levant Senior;
 - c. Approve the bond financing team of Jones Hall as Bond Counsel and Ross Financial as Bond Financial Advisor; and
- 4) Authorize the Housing Commission President & CEO, or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by the General Counsel and the Bond Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of the General Counsel and/or the Bond Counsel.
- 5) Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing, and adopt a resolution approving the issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount up to \$35,000,000 to facilitate acquisition and new construction of Levant Senior.

104 HCR21-042 Loan Recommendation, Preliminary Bond Authorization, and Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for Cortez Hill Apartments

Jennifer Kreutter, Director, Multifamily Loan Underwriting & Special Assets, Real Estate Division, presented the request for approval.

Motion by Commissioner Mitchell to take the following staff-recommended actions. Seconded by Commissioner Hester and passed by a vote of 4-0.

That the San Diego Housing Commission (Housing Commission) take the following actions, as described in this report:

- 1) Approve a Housing Commission residual receipts loan in an amount not to exceed \$5,000,000 to Beech Street Housing Associates L.P., a California limited partnership, formed by Community Housing Works (CHW), to finance the proposed acquisition and new construction of Cortez Hill Apartments, an 88-unit affordable rental housing development at 1449 Ninth Avenue in the Cortez Hill neighborhood in downtown San Diego, with 87 units

Special Meeting Minutes of July 9, 2021

that will remain affordable for 55 years for households with income of 30 percent to 40 percent of San Diego Area Median Income (AMI) and one unrestricted manager's unit.

The Housing Commission's proposed loan would be contingent upon the developer receiving all necessary third-party funding commitments as described in this report. Such third-party funding commitments will be subject to the Housing Commission General Counsel's approval.

- 2) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to:
 - a. Execute all necessary documents and instruments to effectuate the transaction and implement the project, in a form approved by General Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement the approvals upon advice of the General Counsel;
 - b. Adjust financing terms/conditions, as necessary, for consistency with requirements of other funding sources or to accommodate market changes that may occur, provided that the proposed \$5,000,000 maximum Housing Commission loan amount may not increase; and
 - c. Substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget availability, and further authorize the President & CEO, or designee, to take such actions as are necessary, convenient, and/or appropriate to implement this approval and delegation of authority by the Housing Commission upon advice of the General Counsel.
- 3) Approve the following steps to issue Housing Authority of the City of San Diego (Housing Authority) tax-exempt Multifamily Housing Revenue Bonds for Cortez Hill Apartments:
 - a. Issue a bond inducement resolution (Declaration of Official Intent) for up to \$24,600,000 in Multifamily Housing Revenue Bonds for the acquisition and new construction of Cortez Hill Apartments by Beech Street Housing Associates L.P.;
 - b. Authorize an application (and subsequent applications, if necessary) to the California Debt Limit Allocation Committee (CDLAC) for an allocation of authority to issue tax-exempt private activity bonds in an amount up to \$24,600,000 for Cortez Hill Apartments;
 - c. Approve the financing team of Jones Hall as Bond Counsel and Ross Financial as Bond Financial Advisor; and
- 4) Authorize the Housing Commission President & CEO, or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by General Counsel and Bond Counsel, and to take such actions as are necessary, convenient and /or appropriate to implement these approvals upon the advice of General Counsel and/or the Bond Counsel.

Special Meeting Minutes of July 9, 2021

- 5) Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing, and adopt a resolution approving the Housing Authority's issuance of Multifamily Housing Revenue Bonds in an amount up to \$24,600,000 for the acquisition and new construction of Cortez Hill Apartments.

105 HCR21-077 Preliminary Bond Authorization and Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for Merge 56 Affordable Apartments

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

Motion by Commissioner Mitchell to take the following staff-recommended actions and direct staff to send a letter to the Housing Authority of the City of San Diego requesting a discussion and review of the fee structure and barriers that fees create for the distribution of affordable housing throughout the City of San Diego. Seconded by Commissioner Hester and passed by a vote of 4-0.

That the San Diego Housing Commission (Housing Commission) take the following actions, as described in this report.

- 1) Approve the following steps to issue up to \$16,000,000 in Housing Authority of the City of San Diego (Housing Authority) tax-exempt Multifamily Housing Revenue Bonds to facilitate a to-be-formed California limited partnership's (formed by Rise Urban Partners a Delaware LLC) development of the Merge 56 Affordable Apartments (Merge 56 Affordable), which will be part of a larger, to-be-developed Merge 56 master-planned community at Carmel Mountain Road and south of Ted Williams Parkway/State Route 56 in the Torrey Highlands subarea community plan, which will consist of 47 units affordable for 55 years for individuals and families earning 30 percent to 60 percent of San Diego's Area Median Income (AMI), including one restricted manager's unit:
 - a. Issue a bond inducement resolution (Declaration of Official Intent) for up to \$16,000,000 in tax-exempt Multifamily Housing Revenue Bonds supporting the development of Merge 56 Affordable by a limited partnership to be formed by Rise Urban Partners LLC;
 - b. Authorize an application (and subsequent applications, if necessary) to the California Debt Limit Allocation Committee (CDLAC) for an allocation of authority to issue tax-exempt private activity bonds in an amount up to \$16,000,000 for Merge 56 Affordable; and
 - c. Approve the financing team of Kutak Rock as the Bond Counsel and CSG Advisors as the Financial Advisor.
- 2) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by General Counsel and Bond Counsel and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of General Counsel and/or the Bond Counsel.

Special Meeting Minutes of July 9, 2021

- 3) Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing and adopt a resolution approving the issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount up to \$16,000,000 to facilitate the development of Merge 56 Affordable.

106 **HCR21-076 Approval of an Amendment to the Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for Oversight and Administration of the City of San Diego's COVID-19 Housing Stability Assistance Program; Authorization for the San Diego Housing Commission to Accept and Expend Additional Funds to Support the Program; and Approval of Related Actions**

Azucena Valladolid, Executive Vice President, Rental Assistance and Workforce Development, presented the request for approval.

Motion by Commissioner Davis to take the following staff-recommended actions. Seconded by Commissioner Hester and passed by a vote of 4-0.

That the San Diego Housing Commission (Housing Commission) recommend that the Housing Authority of the City of San Diego (Housing Authority) and San Diego City Council (City Council) take the following actions:

Housing Authority:

- 1) Authorize the San Diego Housing Commission (Housing Commission) to execute an amendment to the Memorandum of Understanding (MOU) between the Housing Commission and the City of San Diego for the Housing Commission to continue to oversee and administer the City of San Diego's COVID-19 Housing Stability Assistance Program with new funding to provide emergency rental assistance and/or utility assistance to households with low income in the City of San Diego that experience financial hardship;
- 2) Authorize the Housing Commission to amend its Fiscal Year 2022 budget in the amount of \$54,539,063.20 in federal American Rescue Plan Act (ARPA) funds allocated directly to the City of San Diego to be administered by the Housing Commission and an additional \$5,610,840.67 in federal funds allocated by the State of California to the City of San Diego through the State of California's Coronavirus Relief Fund to provide rental assistance and/or utility assistance to households with low income in the City of San Diego that experience financial hardship and to cover administrative expenses in accordance with federal and state funding requirements;
- 3) Authorize the Housing Commission's President & CEO, or designee, to modify the COVID-19 Housing Stability and Assistance Program, if necessary, without further action by the Housing Commission's Board of Commissioners (Board) or the Housing Authority, but only if and to the extent that such changes comply with the terms of the executed amended MOU and are necessary to fulfill federal and state funding requirements;



Special Meeting Minutes of July 9, 2021

- 4) Authorize the Housing Commission's President & CEO, or designee, to substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget availability, and further authorize the President & CEO, or designee, to take such actions as are necessary, convenient and/or appropriate to implement this approval and delegation of authority by the Housing Commission upon advice of the General Counsel; and
- 5) Authorize the Housing Commission's President & CEO, or designee, to execute all necessary documents and instruments that are necessary and/or appropriate to implement these approvals, in a form and format approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals.

City Council:

Authorize the City of San Diego to execute an amendment to the Memorandum of Understanding between the Housing Commission and the City of San Diego for the Housing Commission to oversee and administer the City of San Diego's COVID-19 Housing Stability Assistance Program to provide rental assistance and/or utility assistance to households with low income in the City of San Diego that experience financial hardship.

107 HCR21-078 Workshop & Discussion: Homelessness System Performance Dashboards

Lisa Jones, Executive Vice President, Strategic Initiatives, presented an informational workshop on System Performance Dashboards the San Diego Housing Commission's (Housing Commission) Homeless Housing Innovations Division developed with support from the Information Technology Department to provide publicly available reporting on performance of City of San Diego and Housing Commission-funded homelessness services and housing programs.

CLOSED SESSION

The San Diego Housing Commission convened in closed session to consider the following agenda:

- I. Announcement by Counsel 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. Commissioner comments, if any.
There were no Commissioner comments.
- IV. Commission will convene in closed session to consider the following agenda:

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION



Special Meeting Minutes of July 9, 2021

Government Code Section 54956.9(a):

San Diego Superior Court Case No. 37-2019-00027875

Affordable Housing Coalition of San Diego County vs. City of San Diego

Informational only, no action taken.

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(a):

San Diego Superior Court Case No. 37-2020-000026053

*SDHC vs. Bosa Development Broadway Block LLC, an entity of
unknown origin; Irvine Residential Highrise LLC*

By a vote of 4-0, the Board gave authorization to Counsel concerning the further handling of the case.

C. CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION

Government Code Section 54956.9(c):

One matter:

By a vote of 4-0, the Board gave direction to Counsel as referenced within the transcript created of this meeting. Counsel is directed to report back in Closed Session to the Housing Authority with the results of the votes.

Closed session items were introduced in open session at 11:02 a.m. and members of the public were given the opportunity to make public comment on the matters before the Housing Commission convened in closed session. No public comments were made.

ADJOURNMENT

Vice Chair Clumpner adjourned the Special Meeting at 11:57 a.m.



Special Meeting Minutes of July 9, 2021

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

Richard C. Gentry

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission