



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
AUGUST 20, 2021
VIDEO CONFERENCE PURSUANT TO
CALIFORNIA GOVERNOR GAVIN NEWSOM'S
EXECUTIVE ORDER N-08-21**

ATTENDANCE

Present:

Chair Stefanie Benvenuto
Vice Chair Ryan Clumpner
Commissioner Johanna Hester
Commissioner Kellee Hubbard
Commissioner Eugene "Mitch" Mitchell
President & CEO Richard C. Gentry
General Counsel Charles Christensen

Not present:

Commissioner Margaret Davis

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

Government Code Section (§ 54956.9)



Special Meeting Minutes of August 20, 2021

San Diego Superior Court Case No. 37-2021-00033006-CU-BC-CTL
San Diego Housing Commission, et. al. vs. Jim Neil, et. al.

General Counsel and the Board will discuss the status of pending litigation.

V. Announcement of Actions Taken in Closed Session.

This matter was informational only. No action was taken.

VI. Adjournment.

Closed session items were introduced in open session at 9:17 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

Chair Benvenuto adjourned the Special Meeting at 10:07 a.m.

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