

**Office of
The City Attorney
City of San Diego**

MEMORANDUM

(619) 236-6220

DATE: May 18, 2022

TO: City Clerk

FROM: General Counsel

SUBJECT: Housing Authority Closed Session Agenda Item for May 24, 2022

Please place the following matter on the Housing Authority Closed Session docket for May 24, 2022:

Conference with Labor Negotiators, pursuant to California Government Code section 54957.6:

HACS-I Designated Management Team Representatives:

Jeff Davis, Interim President and Chief Executive Officer, San Diego Housing Commission

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

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

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

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

Joel Mason, General Counsel, 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 Kissee, 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

AGC Assigned: J. McNeill

DGC Assigned: J. Dawson

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.

MARA W. ELLIOTT, City Attorney, City Attorney's Office and General Counsel, Housing Authority

By */s/ David J. Karlin*
David J. Karlin, Senior Deputy City Attorney
and Senior Deputy General Counsel, Housing
Authority

DJK:ccm