

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, MAY 7, 2009**

The meeting was called to order as the Housing Authority at 9:07 a.m.

ATTENDANCE

Councilmembers Lightner, Faulconer, Gloria, Young, DeMaio, Frye, and Emerald were present. Hueso was absent.

1. HAR09-022 – FY2010 San Diego Housing Commission Budget Review

The Housing Commission is completing the development of the FY2010 budget that will be the basis for this review presentation.

An opening report was presented by Andrea Tevlin of the IBA.

Michelle Yamamoto of Financial Management made introductory remarks.

Carrol Vaughan, Executive Vice President and Chief Operating Officer of the Housing Commission presented a staff report.

Dominika Bukalova of the IBA, presented highlights of the FY2009 budget as compared with the proposed FY2010 budget.

Rick Gentry, President and Chief Executive Officer and Carrol Vaughan, Executive Vice President and Chief Operating Officer of the Housing Commission fielded questions from Housing Authority/Budget Committee members.

No action was taken on this item.

Budget & Finance Committee President Young adjourned the meeting at 10:25 a.m.