

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JUNE 16, 2009**

The meeting was called to order as the Housing Authority at 3:38 p.m.

ATTENDANCE

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

Adoption:

1. Approval of the minutes of:

April 21, 2009, May 5, 2009 and May 7, 2009

MOTION BY YOUNG TO APPROVE THIS ITEM. SECONDED BY DEMAIO.
CARRIED BY UNANIMOUS VOTE OF 8-0.

2. HAR09-020 - Contract for Legal Services (General Counsel) (Citywide)

Housing Authority approval of a new contract with the law firm of Christensen & Spath LLP for the provision of General Counsel legal services as recommended by the proposal review panel and authorization for the Housing Commission to modify the proposed contract to cover legal costs that may result from unexpected non-routine items or legal issues.

Housing Authority approve the following actions:

That the Housing Authority approves a three-year legal services contract with the law firm of Christensen & Spath (Attachment 1) at a not-to-exceed amount of \$800,000, per year, which includes authority to cover costs. The contract includes an option to renew for up to two additional one-year periods.

MOTION MODIFIED BY YOUNG TO LIMIT THE \$100,000 PER INCIDENT CLAUSE TO TWO INCIDENTS ONLY. SECONDED BY GLORIA. CARRIED BY UNANIMOUS VOTE OF 8-0.

3. HAR09-021 – Proposed Fiscal Year 2010 Budget

Housing Authority adoption of the Proposed Fiscal Year 2010 (FY10) Budget and authority for the Housing Commission Board to amend the FY10 Budget under specific circumstances.

Housing Authority approve the following actions:

1. Adoption of the \$279.4 million FY10 Proposed Activity Based Budget (Attachment 1).
2. Housing Authority delegation to the Housing Commission to amend the FY10 Budget for amounts up to \$250,000 consistent with prior delegation of the Housing Authority and with adopted policies, programs and activities.

Councilmember Emerald applauded Housing Commission staff for presenting an in-depth, thorough and detailed budget document for their review.

MOTION MODIFIED BY GLORIA TO PLACE THE 5% SET ASIDE TO COVER POSSIBLE SALARY INCREASES, BASED ON RECOMMENDATIONS FROM THE CLASS AND COMPENSATION STUDY, INTO THE AGENCY RESERVES; AND THE HOUSING COMMISSION TO RETURN TO THE HOUSING AUTHORITY, AFTER THE COMPENSATION STUDY IS COMPLETED, BEFORE IMPLEMENTING SALARY INCREASES AS RECOMMENDED BY THE STUDY. SECONDED BY EMERALD. CARRIED BY A VOTE OF 7-1 DEMAIO OPPOSED.

Council President Hueso adjourned the meeting at 4:32 p.m.