

HOUSING COMMISSION AGENDA

**SAN DIEGO HOUSING COMMISSION
SPECIAL MEETING AGENDA
JULY 18, 2008, 1:00 P.M.
CITY ADMINISTRATION BUILDING
12TH FLOOR COMMITTEE ROOM
202 C STREET, SAN DIEGO, CA 92101**

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY).

Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Commission agenda, please contact **Bridgit Alexander at 578-7552**. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRots.shtml>.

ITEMS

10 CALL TO ORDER

Commissioners Jennifer Adams-Brooks, Khadija Basir, Todd Gloria, Sal Salas and Tony Yip

20 PUBLIC COMMENT

At this time individuals may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Commission can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in a joint closed session with the Housing Authority of the City of San Diego on Friday, July 18, 2008 at 1:00 p.m. with 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.
- III. Commissioner public comments, if any.
- IV. Commission will convene in closed session to consider the following agenda:
 - a. Public Employee Appointment Pursuant to Government Code Section 54957 and Subdivision (e) of Government Code Section 54954.5.

PUBLIC EMPLOYEE APPOINTMENT: President and Chief Executive Officer of the San Diego Housing Commission/Executive Director of the Housing Authority of the City of San Diego.

Counsel's Description of General Nature of Closed Session:

It is anticipated that the San Diego Commission together with the Housing Authority of the City of San Diego will perform finalist interviews for the position of President and Chief Executive Officer of the San Diego Housing Commission/Executive Director of the Housing Authority.

- V. Announcement of Actions Taken in Closed Session.
- VI. Adjournment