

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JULY 31, 2018
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 6:38 p.m.

ATTENDANCE

Present:

Council President Myrtle Cole, District 4
Council President Pro Tem Barbara Bry, District 1
Councilmember Lorie Zapf, District 2
Councilmember Chris Ward, District 3
Councilmember Mark Kersey, District 5
Councilmember Georgette Gómez, District 9

Not present:

Councilmember Chris Cate, District 6
Councilmember Scott Sherman, District 7
Councilmember David Alvarez, District 8

Non-Agenda Public Comment:

There was no public comment.

Approval of Housing Authority Minutes:

The Housing Authority Minutes of the following meeting were approved by unanimous consent:

Tuesday, June 26, 2018, Regular Meeting

DISCUSSION AGENDA:

ITEM 1: HAR18-025 Third-Party Evaluation of City of San Diego's Temporary Bridge Shelters

Jeff Davis, Executive Vice President & Chief of Staff, and Lisa Jones, Vice President, Homeless Housing Innovations, San Diego Housing Commission presented the report.

Izean Rim spoke in favor.

An informational report was presented regarding the findings and recommendations of the third-party evaluation of the City of San Diego's (City) Temporary Bridge Shelters, which are administered by the San Diego Housing Commission (Housing Commission) based on a Memorandum of Understanding between the Housing Commission and the City.

No action was taken on this item.

Adjournment

Council President Cole adjourned the Regular Meeting at 7:10 p.m.