



SAN DIEGO
HOUSING
COMMISSION

MINUTES

SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
OCTOBER 5, 2018
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

ATTENDANCE

Present:

Chair Frank Urtasun
Commissioner Ryan Clumpner
Commissioner Margaret Davis
Commissioner Johanna Hester
Commissioner Tim Walsh
President & CEO Richard C. Gentry
General Counsel Charles Christensen

Absent:

Commissioner Stefanie Benvenuto
Commissioner Kellee Hubbard

10 CALL TO ORDER

Chair Urtasun called the Special Meeting to order at 9:01 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no public comments.

30 COMMISSIONER COMMENTS

There were no Commissioner comments.

40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

There was no report by the President & Chief Executive Officer.



Special Meeting Minutes of October 5, 2018

ACTION AGENDA:

100 HCR18-092 Approval of Contingent Settlement of a Lawsuit between the San Diego Housing Commission and the Housing Authority of the City of San Diego (the Plaintiffs) and JSP Rancho Del Rio, L.P.

General Counsel Charles Christensen presented the request for approval.

Motion by Commissioner Hester to take the following staff recommended actions. Seconded by Commissioner Davis and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) Board of Commissioners take the following actions:

- 1) Approve the contingent settlement and proceed to work with the City of San Diego’s Real Estate Assets Department to process a potential sale or lease of the property from the City of San Diego to JSP Rancho Del Rio, L.P. (the Sublessee), on terms set forth in this Report, in a form drafted by General Counsel, as approved by the President & CEO of the Housing Commission, or designee;
- 2) Authorize the President & CEO, or designee, to execute a settlement agreement, in conformance with the deal points set forth in this report, as approved by General Counsel; and
- 3) Authorize the President & CEO, or designee, to perform such acts as are necessary to implement these approvals.

CLOSED SESSION

The Board did not meet in closed session to discuss this matter. A vote and discussion was held in open session.

ADJOURNMENT

Chair Urtasun adjourned the Special Meeting at 10:13 a.m.

Respectfully submitted,

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission