



SAN DIEGO  
HOUSING  
COMMISSION

## SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION  
SPECIAL MEETING AGENDA  
FEBRUARY 8, 2019, 9:01 A.M.  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA 92101

Chair Stefanie Benvenuto  
Vice Chair Ryan Clumpner  
Commissioner Margaret Davis  
Commissioner Johanna Hester  
Commissioner Kellee Hubbard  
Commissioner Frank Urtasun  
Commissioner Tim Walsh

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### CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, February 2, 2019, at 9:01 a.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 comments, if any.**



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Special Housing Commission Meeting of February 8, 2019

**IV. Commission will convene in closed session to consider the following agenda:**

**A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION-Initiation of litigation pursuant to subdivision (c) of section 54956.9:**

**One (1) potential matter.**

**V. Announcement of Actions Taken in Closed Session.**

**VI. Adjournment.**