

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
SPECIAL MEETING MINUTES  
TUESDAY, MARCH 12, 2019  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

**The Special Meeting of the Housing Authority of the City of San Diego was called to order at 10:01 a.m.**

**ATTENDANCE**

Present:

Council President Georgette Gómez, District 9  
Council President Pro Tem Barbara Bry, District 1  
Councilmember Jennifer Campbell, District 2  
Councilmember Chris Ward, District 3  
Councilmember Monica Montgomery, District 4  
Councilmember Mark Kersey, District 5  
Councilmember Chris Cate, District 6  
Councilmember Scott Sherman, District 7  
Councilmember Vivian Moreno, District 8

There were no public comments.

**CLOSED SESSION AGENDA:**

**1. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6:**

Designated Management Team Representatives:

Richard C. Gentry, President and Chief Executive Officer of the San Diego Housing Commission

Jeff Davis, Executive Vice President and Chief of Staff of the San Diego Housing Commission

Michael McKenna, Vice President of Human Resources of the San Diego Housing Commission

Charles B. Christensen, General Counsel for the San Diego Housing Commission

Joel Mason, General Counsel for the San Diego Housing Commission

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst

Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Mara W. Elliott, City Attorney, City Attorney's Office, and General Counsel, Housing Authority

Sanna Singer, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Jim McNeill, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Kevin Reisch, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Miguel Merrell, Deputy City Attorney, City Attorney's Office, and Deputy General Counsel, Housing Authority

Kate Malcolm, Deputy City Attorney, City Attorney's Office, and Deputy General Counsel, Housing Authority

Employee Organization:

Service Employees International Union, Local 221, AFL-CIO

Management Team Representatives will seek direction from the Housing Authority concerning labor negotiations with the stated labor union in the effort to reach a tentative three-year Memorandum of Understanding effective Fiscal Year 2020, subject to future approval in open session by the Housing Authority, after ratification by the labor union.

By a vote of 9-0, the Housing Authority gave directions to labor negotiators and then adjourned.

**Adjournment**