

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, APRIL 9, 2019
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Meeting of the Housing Authority of the City of San Diego was called to order at 2:10 p.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

Approval of Housing Authority Minutes:

The minutes of the Special Housing Authority Meeting of March 11, 2019; Special Housing Authority Meeting of March 12, 2019; Regular Housing Authority Meeting of March 12, 2019; and Special Housing Authority Meeting of March 19, 2019, were approve on a motion by Council President Pro Tem Bry, seconded by Councilmember Cate, and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT:

Martha Welch commented on housing.

DISCUSSION AGENDA:

ITEM 1: HAR19-008 San Diego Housing Commission Semi-Annual Grant Report
July 1, 2018 through December 31, 2018

NO ACTION WAS REQUIRED ON THE PART OF THE HOUSING AUTHORITY

Debra Fischle-Faulk, Vice President Procurement & Compliance, and Julia Sauer, Director, Grants & Compliance San Diego Housing Commission, presented the informational report.

This report has been prepared in response to the Housing Authority of the City of San Diego's Resolution Number HA-1569 granting the San Diego Housing Commission (Housing Commission) authority for a number of grant-related activities, and requiring submission of a semi-annual report of all grant activity.

Adjournment

Council President Gómez adjourned the Regular Meeting at 2:17 p.m.