

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
MEETING MINUTES
MONDAY, JUNE 8, 2020
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Meeting of the Housing Authority of the City of San Diego was called to order at 12:15 a.m. on June 9, 2020.

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:

Daniel Beeman, Eric Cleary, Ramesh Angely, Danish and Associates, Diamante Centrale, Sarah Mondragon, Thelma Navarro, unidentified woman, unidentified man, unidentified child, Abdul Roz Sudan, Sara, Ryan Terrine, Jake, unidentified woman, Tiffany Donahue, unidentified woman, Victoria, and an unidentified man, commented on the minutes.

The approval of the minutes of the Regular Housing Authority meeting of April 7, 2020, was continued to June 16, 2020.

NON-AGENDA PUBLIC COMMENT:

There was no public comment.

DISCUSSION AGENDA:

ITEM 1: HAR20-021 San Diego Housing Commission Proposed Fiscal Year 2021 Budget

Continued to June 16, 2020, Housing Authority Meeting

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Approve the San Diego Housing Commission's (Housing Commission) proposed \$525 million Fiscal Year (FY) 2021 Budget (Attachment 1);
- 2) Delegate authority to the Housing Commission to approve amendments to the FY 2021 Budget for the following amounts, consistent with prior delegation of authority from the Housing Authority:

- a. Line item transfers not to exceed \$500,000 of budget authority that do not impact the overall size of the Housing Authority-approved FY 2021 Budget;
 - b. Additional funding for the FY 2021 Budget resulting from grant applications submitted with the approval of the Housing Authority (per Housing Authority Resolution HA-1569); and
 - c. Additions from other sources, not to exceed \$500,000 on an individual basis, to the FY 2021 Budget.
- 3) Delegate authority to the President & Chief Executive Officer of the Housing Commission to amend the FY 2021 Budget for amounts not to exceed \$250,000 consistent with policies, programs and activities approved by the Housing Commission and Housing Authority.

Adjournment

Council President Gómez adjourned the meeting at 12:35 a.m.