



MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
MARCH 19, 2021
VIDEO CONFERENCE PURSUANT TO
CALIFORNIA GOVERNOR GAVIN NEWSOM'S
EXECUTIVE ORDER N-29-20**

ATTENDANCE

Present:

Chair Stefanie Benvenuto
Commissioner Dion Akers
Commissioner Ryan Clumpner
Commissioner Margaret Davis
Commissioner Johanna Hester
Commissioner Kellee Hubbard
Commissioner Eugene "Mitch" Mitchell
President & CEO Richard C. Gentry
General Counsel Charles Christensen

10 CALL TO ORDER

Chair Benvenuto called the Special Meeting to order at 9:04 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no non-agenda 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.

CLOSED SESSION

The San Diego Housing Commission convened in closed session to consider 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.



Special Meeting Minutes of March 19, 2021

II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.
There were no public comments.

III. Commissioner comments, if any.
There were no Commissioner comments.

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

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9(b):

One (1) matter

The Board gave direction for a resolution to be prepared, signed and delivered to the Council President for the purposes of scheduling a Housing Authority closed session dealing with the items referenced in the San Diego Housing Commission Closed Session on March 19, 2021. Approved by a vote of 7-0.

A second motion was had to give direction to counsel concerning further handling of the matter and approved by a vote of 5-0, with Commissioner Davis and Commissioner Hubbard abstaining

V. Announcement of Actions Taken in Closed Session.

Closed session items were introduced in open session at 9:04 a.m. and members of the public were given the opportunity to make public comment on the matters before the Housing Commission convened in closed session. No public comments were made.

ADJOURNMENT

Chair Benvenuto adjourned the Special Meeting at 11:10 a.m.

Respectfully submitted,

Scott Marshall

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

Approved by,

Richard C. Gentry

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