

**HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO
AND
SAN DIEGO HOUSING COMMISSION
JOINT SPECIAL MEETING MINUTES
TUESDAY, MARCH 15, 2022
CITY COUNCIL CHAMBERS – 12TH FLOOR**

VIRTUAL MEETING

The Joint Special Meeting of the Housing Authority of the City of San Diego and the San Diego Housing Commission was called to order at 10:11 a.m.

HOUSING AUTHORITY ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Councilmember Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Council President Pro Tem Monica Montgomery Steppe, District 4
Councilmember Chris Cate, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

Not present:

Councilmember Marni von Wilpert, District 5

SAN DIEGO HOUSING COMMISSION ATTENDANCE

Present:

Chair Stefanie Benvenuto
Vice Chair Ryan Clumpner
Commissioner Johanna Hester
Commissioner Eugene “Mitch” Mitchell

Not present:

Commissioner Kellee Hubbard
Commissioner Melinda K. Vásquez

PUBLIC COMMENT

San Diego Tenants Union spoke regarding the Housing Commission’s President & CEO.
Sandy Myskowski spoke about Housing Commission homelessness services.
Daniel Smiechowski spoke about the Housing Commission’s President & CEO.

CLOSED SESSION

- I. Announcement 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. Housing Authority will convene in closed session to consider the following agenda:
 - A. Public Employment – Evaluation and Consideration for Appointment as the Interim San Diego Housing Commission President and Chief Executive Officer, pursuant to California Government Code section 54957(b)(1):

HACS-1 Title: Interim San Diego Housing Commission President and Chief Executive Officer

- IV. Announcement of Actions Taken in Closed Session.

The Housing Commission took action to recommend Jeff Davis as the Interim President & CEO of the Housing Commission and Executive Director of the Housing Authority. The motion passed 5-0, with Commissioner Hubbard absent.

The Housing Authority, as the appointing authority, under the Municipal Code, accepted the recommendation of the Housing Commission and took action to appoint Mr. Davis to those positions. The motion passed 8-0, with Councilmember von Wilpert absent.

- V. Adjournment.

The joint meeting open session adjourned at 10:18 a.m. The City Council, Housing Authority and Housing Commission Board adjourned into Closed Session at 11:02 a.m.