HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER HA-1939
DATE OF FINAL PASSAGE March 15, 2022

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPOINTING THE INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SAN DIEGO HOUSING COMMISSION AND INTERIM EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY.

WHEREAS, San Diego Municipal Code (Municipal Code) section 98.0301(a) provides, “There is hereby created a Commission to act as a Housing Commission under the Housing Authority Law of the State of California. The name of the Commission shall be the San Diego Housing Commission. The Commission is granted all rights, powers, and duties of a Housing Authority pursuant to the provisions of California Health and Safety Code sections 34200 – 34380, except those expressly retained by the Housing Authority of the City of San Diego in this section”; and

WHEREAS, Municipal Code section 98.0301(b) defines the following terms: “Commission means the San Diego Housing Commission, a public agency created pursuant to the California Health and Safety Code”; “Commission President means the President and Chief Executive Officer of the Commission”; “Housing Authority means the Housing Authority of the City of San Diego, a public agency created pursuant to the California Health and Safety Code”; and “Housing Authority Executive Director means the Commission President who also serves ex officio as the Executive Director of the Housing Authority and is appointed by the Housing Authority”; and

-PAGE 1 OF 2-
WHEREAS, by Housing Authority Resolution HA-1390 (July 29, 2008), the Housing Authority appointed Richard Gentry as the President and Chief Executive Officer of the Housing Commission and Executive Director of the Housing Authority; and

WHEREAS, Mr. Gentry announced his resignation on February 22, 2022, which will be effective on March 31, 2022; and

WHEREAS, the Housing Authority desires to appoint an Interim President and Chief Executive Officer of the Housing Commission and Interim Executive Director of the Housing Authority effective April 1, 2022, with an annual salary of $300,000 and benefits as applicable throughout the duration of this appointment; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Housing Authority appoints Jeff Davis to serve as the Interim President and Chief Executive Officer of the San Diego Housing Commission and Interim Executive Director of the Housing Authority.

BE IT FURTHER RESOLVED, the Housing Commission is authorized to take all necessary actions in order to implement the appointment.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/Miguel Merrell
Miguel Merrell
Deputy General Counsel

MM:jvg
3/9/22
1/17/22 REV.
Or.Dept: SDHC
CC No. N/A
Doc. No.: 2913478
Passed and adopted by the Housing Authority of the City of San Diego on March 15, 2022, by the following vote:

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**AUTHENTICATED BY:**

Richard C. Gentry  
Executive Director of the Housing Authority of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 1939 passed and adopted by the Housing Authority of the City of San Diego, California on March 15, 2022.

By: Scott Marshall  
Deputy Secretary of the Housing Authority of the City of San Diego, California