



MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
AUGUST 23, 2022
VIDEO CONFERENCE PURSUANT TO
CALIFORNIA GOVERNMENT CODE SECTION 54953(e)**

ATTENDANCE

Present:

Chair Eugene “Mitch” Mitchell
Vice Chair Ryan Clumpner
Commissioner Stefanie Benvenuto
Commissioner Johanna Hester
Commissioner Melinda K. Vásquez
Interim President & CEO Jeff Davis
General Counsel Charles Christensen

Not present:

Commissioner Kellee Hubbard

10 CALL TO ORDER

Chair Mitchell called the Special Meeting to order at 3:32 p.m. Chair Mitchell convene the Closed Session at 3:40 p.m.

CLOSED SESSION

The San Diego Housing Commission convened in closed session on August 23, 2022, at 3:40 p.m. with 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.
- 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 convened in closed session to consider the following agenda:



Special Meeting Minutes of August 23, 2022

- A. Conference with Legal Counsel – Anticipated LITIGATION, pursuant to subdivision (c) of section 54956.9 of the Government Code and pursuant to Government Code Section 54954.5(c)

One (1) matter

Counsel will discuss the potential initiation of litigation.

Discussion was had and direction to general counsel was given by unanimous vote.

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to subdivision (c) of section 54954.5 of the Government Code and pursuant to subdivision (d)(1) of section 54956.9:

One (1) matter:

San Diego Tenant Union, and Darlissa McDowell vs. San Diego Housing Commission,
San Diego Superior Court Case No. 37-2019-00012582-CU-WM-CTL

Counsel will discuss the litigation.

Informational only. No action was taken.

- V. Announcement of Actions Taken in Closed Session.

ADJOURNMENT

Chair Mitchell adjourned the Special Meeting at 5:10 p.m.

Respectfully submitted,

Scott Marshall

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

Approved by,

Jeff Davis

Jeff Davis
Interim President & Chief Executive Officer
San Diego Housing Commission