

**HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO
SPECIAL CLOSED SESSION MEETING MINUTES
TUESDAY, DECEMBER 13, 2022
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 10:30 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 Marni von Wilpert, District 5
Councilmember Chris Cate, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

PUBLIC COMMENT

Joy Sunyata commented on the Housing Authority Closed Session Agenda item.

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. Conference with Legal Counsel – Existing Litigation, pursuant to California Government Code section 54956.9(d)(1):

HACS-1: Nationstar Mortgage LLC v. Housing Authority of the City of San Diego, et al.

San Diego Superior Court Case No. 37-2022-00042847-CU-OR-CTL

Assigned: Charles B. Christensen, General Counsel, San Diego Housing Commission, Joel Mason, General Counsel, San Diego Housing Commission

General Counsel for the San Diego Housing Commission and the City Attorney will discuss the potential for the General Counsel for the San Diego Housing Commission to represent and defend the Housing Authority of the City of San Diego in all matters arising from the North City Future Urbanization Inclusionary Housing Program.

IV. Announcement of Actions Taken in Closed Session.

There was no report out of Closed Session.

V. Adjournment.

The Special Meeting adjourned into Closed Session at 10:32 a.m.