

**HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 13, 2023
CITY COUNCIL CHAMBERS – 12TH FLOOR**

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

OPEN SESSION

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 10:07 a.m.

Council President Elo-Rivera announced HACS-1 San Diego Tenant Union and Darlissa McDowell vs. San Diego Housing Commission.

PUBLIC COMMENT

There was no public comment.

Council President Elo-Rivera adjourned the Housing Authority Special Meeting Open Session at 10:08 a.m. to convene in Closed Session.

CLOSED SESSION

Housing Authority will convene in closed session to consider the following agenda:

- A. 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:

HACS-1 *San Diego Tenant Union, and Darlissa McDowell vs. San Diego Housing Commission,*

San Diego Superior Court Case No. 37-2019-00012582-CU-WM-CTL

This case arises from allegations regarding the payment standards set in 2019 for the San Diego Housing Commission's federal rental assistance programs. A Superior Court judge dismissed the case with prejudice on July 7, 2022, and thereafter issued a ruling regarding CCP Section 1021.5 catalyst attorney's fees on January 5, 2023. General Counsel will update the Housing Authority on the litigation.

OPEN SESSION

Council President Elo-Rivera reconvened the Housing Authority Special Meeting Open Session at 5:16 p.m. There was no report out of Closed Session.

Council President Elo-Rivera adjourned the Housing Authority Special Meeting at 5:16 p.m.