

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 7, 2023
CITY COUNCIL CHAMBERS – 12TH FLOOR**

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 Kent Lee, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:13 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember von Wilpert to approve the Regular Meeting minutes of January 10, 2023. Seconded by Council President Pro Tem Montgomery Steppe and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT

Blair Beakman commented on housing concerns.
Joy Sunyata commented on the homelessness community.

DISCUSSION AGENDA:

ITEM 1: **Item 1: HAR23-002 Application for State of California CalHome Program Funds**

Sujata Raman, Vice President, Single-Family Housing Finance, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Blair Beakman spoke in favor.

Motion by Councilmember Moreno to take the following staff-recommended actions. Seconded by Council President Pro Tem Montgomery Steppe and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Approve the submission of an application to the California Department of Housing and Community Development (HCD) for up to \$5 million in CalHome Program funds.
- 2) Authorize Jeff Davis, the San Diego Housing Commission's (Housing Commission) Interim President and Chief Executive Officer (President & CEO), or designee, to execute all necessary documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or

appropriate to implement these approvals. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the documents, and other required documents, including amendments to any documents.

- 3) Authorize the President & CEO, or designee, to amend the Homeownership Loan and Grant budget to include the CalHome funds, if and as awarded.

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 2:43 p.m.