

September 12, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

***HOUSING AUTHORITY
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO HOUSING AUTHORITY
REGULAR MEETING
MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Commissioners Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman;
Greg Cox; Ron Roberts; Bill Horn; also David Hall, Deputy Secretary.

ABSENT: Commissioners Sandra Marsh and Francisco Penalosa.

B. Public Communication: No Speakers

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Agenda Items

Agenda # Subject

1. CLOSED SESSION

1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)

ACTION:

County Counsel reported that for Closed Session on Tuesday, September 12, 2017, the Board of Commissioners took the following action:

The Board directed County Counsel to initiate litigation, which action, the defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry as permitted by Government Code section 54957.1(a)(2).

There being no further business, the Board adjourned at 12:15 p.m.

DAVID HALL

Deputy Secretary of the
Housing Authority of the
County of San Diego

Notes by: Lopez

NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Commissioners, on Tuesday, December 5, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board

09/12/17 HOUSING AUTHORITY