

603 7-30-24

(R-2025-49)

RESOLUTION NUMBER R- 315737

DATE OF FINAL PASSAGE AUG 05 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING REAPPOINTMENTS TO THE SAN DIEGO HOUSING COMMISSION BOARD OF COMMISSIONERS.

WHEREAS, the San Diego Housing Commission (Housing Commission) is established in San Diego Municipal Code (Municipal Code) section 98.0301 to act as a housing commission under the Housing Authorities Law of the State of California; and

WHEREAS, the Housing Commission Board of Commissioners (Board) is the governing body of the Housing Commission consisting of seven members appointed through the process in Municipal Code section 98.0301(f); and

WHEREAS, two of the seven Board members shall be tenants of Commission-owned units or recipients of housing assistance through the United States Department of Housing and Urban Development’s tenant-based housing choice voucher program (Tenant of Housing Authority Commissioners), and at least one of the Tenant of Housing Authority Commissioners shall be older than 62; and

WHEREAS, Municipal Code section 98.0301(f)(2) also provides that each Board member, except the two Tenant of Housing Authority Commissioners, shall have at least five years of experience in one or more of the following areas: real estate finance, affordable housing, homelessness, workforce development, healthcare, nonprofit education, or community based-organizations; and

WHEREAS, the term of office of each Board member shall be four years, except, pursuant to California Health and Safety Code section 34272, the terms for the two Tenant of Housing Authority Commissioners shall be two years; and

WHEREAS, pursuant to Municipal Code section 98.0301(f)(4), whenever the Mayor does not appoint a Board member within 45 days after a vacancy occurs, the Council of the City of San Diego (Council) shall make such an appointment; and

WHEREAS, on July 18, 2024, the Council President issued a memorandum calling for nominations for Council appointments to the Board (Memo); and

WHEREAS, the Memo required Councilmembers to submit all nominations directly to the Director of Legislative Affairs by 5:00 p.m. on July 23, 2024; and

WHEREAS, the Memo identified three seats that have been vacant for at least 45 days, including the two Tenant of Housing Authority seats; and

WHEREAS, the Director of Legislative Affairs received a nomination to reappoint Johanna Hester to the Qualified Member seat Ms. Hester currently occupies on an expired term; and

WHEREAS, the Council also wishes to reappoint Antoine Pierre Jackson and Kellee Hubbard to the Tenant of Housing Authority seats they currently occupy on expired terms; and

WHEREAS, pursuant to Council Policy 000-13, if the number of nominees equals the number of vacancies, the nominees may be elected by general consent or acclamation to fill the vacancies; and

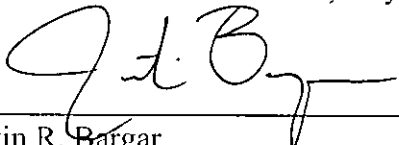
WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Council, to serve as members of the San Diego Housing Commission Board of Commissioners, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Antoine Pierre Jackson (Serra Mesa, District 7) (Reappointment)	Tenant of Housing Authority Seat	January 2, 2026
Kellee Hubbard (Redwood Village, District 4) (Reappointment)	Tenant of Housing Authority Seat	January 2, 2026
Johanna Hester (Scripps Ranch, District 5) (Reappointment)	Qualified Member Seat	January 2, 2028

APPROVED: MARA W. ELLIOTT, City Attorney

By


Justin R. Bargar
Deputy City Attorney

JRB:cw

7/26/2024

Or.Dept: Council President's Office

CC No.: N/A

Doc. No.: 3734801

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 30 2024

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 8/2/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 30 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 05 2024

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Kristhell Medina, Deputy

Office of the City Clerk, San Diego, California

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