

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
HOUSING AUTHORITY
REGULAR MEETING AGENDA

TUESDAY, OCTOBER 21, 2025, 9:00 AM
COUNTY ADMINISTRATION CENTER
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

- A. REGULAR SESSION: Meeting was called to order at 9:12 a.m.

PRESENT: Commissioners Terra Lawson-Remer, Chair; Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre, Chair Pro Tem; Joel Anderson; Jim Desmond; also, Andrew Potter, Clerk of the Board of Commissioners.

ABSENT: Commissioners Bianca Berry and Nilsa Higgins.

- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Commissioner, if applicable.

Pursuant to Government Code Section 54953, Commissioner Paloma Aguirre participated remotely in the afternoon session due to just cause for the following reason: Acute illness. Commissioner Paloma Aguirre stated no one over the age of 18 was in the room with her.

- C. Non Agenda Public Communication: Opportunity for individuals to speak to the Board on any subject matter within the Board's jurisdiction but not an item on the agenda. In accordance with the Board's Rules of Procedure, individuals may only speak at one Non-Agenda Public Communication session per meeting. The speaker may select which session (General Legislative or Land Use Legislative Session) to address the Board for Non-Agenda Public Communication at their convenience.

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

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1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representative: Susan Brazeau

Labor Negotiators - IHSS/HHSA

ACTION:

Noting for the record that Closed Session matters were heard on October 22, 2025; County Counsel reported that for Closed Session, the Board of Commissioners took no reportable actions.

ABSENT: Berry, Higgins

There being no further business, the Board of Commissioners of the San Diego County Housing Authority recessed at 12:01 p.m. on Wednesday, October 22, 2025.

ANDREW POTTER
Clerk of the Board of Commissioners
of Housing Authority

Notes By: Vizcarra

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

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