



REPORT

DATE ISSUED: June 8, 2017

REPORT NO: HCR17-053

ATTENTION: Chair and Members of the San Diego Housing Commission
For the Agenda of June 16, 2017

SUBJECT: Appointments to San Diego Housing Commission Committees

COUNCIL DISTRICT: Citywide

STAFF RECOMMENDATION

That the San Diego Housing Commission (Housing Commission) Board of Commissioners confirm the following recommended appointments to Housing Commission Committees, as referenced in this report:

- 1) **Audit Committee:** Commissioner Margaret Davis; Commissioner Ben Moraga; and Roberta Spoon.
- 2) **Investment Committee:** Chairman of the Board Frank Urtasun; Commissioner Margaret Davis; and Commissioner Kellee Hubbard.
- 3) **Real Estate Committee:** Vice Chair of the Board Dorothy Surdi; Commissioner Tim Walsh; and Gary Gramling.
- 4) **Strategic Plan Committee:** Chairman of the Board Frank Urtasun; Commissioner Stefanie Benvenuto; and Commissioner Ben Moraga.

Respectfully submitted,

Jeff Davis
Executive Vice President & Chief of Staff
San Diego Housing Commission

Approved by,

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission

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