



**SAN DIEGO  
HOUSING  
COMMISSION**

# **REAL ESTATE COMMITTEE SPECIAL MEETING AGENDA**

**SPECIAL MEETING  
JANUARY 23, 2017 9:00 AM  
SMART CORNER  
4th FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CA 92101**

## **ATTENDANCE:**

Committee Members: Gary Gramling, Dottie Surdi, Sal Salas and Sam Guillen. Also included are Charles Christensen, General Counsel, Richard Gentry, President and CEO and Deborah N. Ruane, Executive Vice President and Chief Strategy Officer.

## **10 CALL TO ORDER**

## **20 NON-AGENDA PUBLIC COMMENT**

At this time individual(s) may address the Real Estate Committee on any subject in its area of responsibility on any matter not presently pending before the Real Estate Committee. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no action can be taken by the Real Estate Committee. Please fill out a **SPEAKER REQUEST FORM** and submit it to the recording secretary prior to the meeting.

## **30 PRESIDENT AND CEO COMMENTS**

## **40 COMMITTEE MEMBER COMMENTS**

## **50 APPROVAL OF THE MINUTES**

October 27, 2016 Special Meeting

**60**     **ACTION ITEMS**

1. Developer Fee Proposal
2. Lofts at Normal Heights
3. Fairmont Family
4. Fairmont Veteran
5. Motel 6 Veteran
6. American Legion
7. Encanto 65

**70**     **ADJOURNMENT**