

SDHC Building Opportunities, Inc.

A California Nonprofit Public Benefit Corporation

Agenda for the Special Meeting Meeting of the Board of Directors of SDHC Building Opportunities, Inc.

Wednesday, February 28, 2018, 3:30 PM

**Location: San Diego Housing Commission
1122 Broadway, San Diego, CA 92101
Conference Room 503**

For information, contact Daisy Crompton, RTF Manager
San Diego Housing Commission
Email: daisyc@sdhc.org
619-578-7168

ITEM 1 CALL TO ORDER

ITEM 2 PUBLIC COMMENT

At this time individuals may address the SDHC Building Opportunities, Inc. Board of Directors (Board) on any subject in its area of responsibility on any matter not presently pending before the Board. Communications are limited to three minutes. Pursuant to the Brown Act, the Board can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to staff prior to the meeting.

ITEM 3 BOARD MEMBER COMMENTS

ITEM 4 STAFF REPORT

ITEM 5 APPROVAL OF THE MINUTES

ITEM 6 Action Item: Confirm Directors and Elect Officers

ITEM 7 Action Item: Confirm Adoption of the Bylaws by the Incorporator

ITEM 8 Action Item: Present and Accept Articles of Incorporation

ITEM 9 Action Item: Adopt a Calendar of Meetings

ITEM 10 Action Item: Delegations of Authority

The Board will vote to designate signatories for grant applications, contracts, and any other documents that require execution by the corporation.

ITEM 11 Action Item: Adoption of Banking Resolution

The Board will vote authorize the opening of a bank account and designate authorized signatories.

ITEM 12 Action Item: Ratify Execution of W-9 Form

The Board will vote to ratify the execution of the corporation's W-9 form by Wendy DeWitt retroactive to February 27, 2018.

ADJOURNMENT