



MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE INVESTMENT COMMITTEE
MARCH 15, 2024, 8:30 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101**

ATTENDANCE

Present:

Commissioner Melinda Vásquez

Commissioner Kellee Hubbard

10 CALL TO ORDER

Commissioner Vásquez called the Investment Committee Meeting to order at 8:30 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no public comments.

30 COMMISSIONER COMMENTS

There were no Commissioner comments.

40 APPROVAL OF THE MINUTES

Motion by Commissioner Hubbard to approve the minutes of the January 12, 2023, Special Meeting. Seconded by Commissioner Vásquez and approved by a vote of 2-0.

100 HCR24-033 Investment Report – Second Quarter Fiscal Year 2024

Christelle Van Der Windt, Vice President, Financial Operations, and Amy O'Connor, Manager of Finance Accounting Operations, Financial Services Department, presented the investment results for the second quarter of Fiscal Year 2024.

101 Current Investment Market Conditions

Joseph Foye, Senior Vice President, Mischler Financial Group, and Christelle Van Der Windt, Vice President, Financial Operations, San Diego Housing Commission, presented about the current investment market conditions.

ADJOURNMENT

Commissioner Vásquez adjourned the Investment Committee Meeting at 8:47 a.m.



SAN DIEGO
HOUSING
COMMISSION

Investment Committee Minutes of March 15, 2024

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President of Communications and
Government Relations
San Diego Housing Commission

Approved by,

Suket Dayal

Suket Dayal
Executive Vice President of Business Administration
and Chief Financial Officer
San Diego Housing Commission