



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

August 16, 2023, at 11 a.m.

**SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101**

For information, contact Scott Marshall, Communications Officer
Email: scottm@sdhc.org

The SDHC Building Opportunities Inc. Board of Directors has resumed meeting in person. Members of the public who wish to provide Non-Agenda Public Comments or comments on items on the agenda should attend the meeting in person and complete and submit a written slip on the day of the meeting before the items on which they wish to speak is called.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. Please contact SDHCdocketinfo@sdhc.org, (619) 578-7550 (voice) or (619) 398-2440 (TTY) at least five days prior to the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the SDHC Building Opportunities Inc. agenda, please contact SDHCdocketinfo@sdhc.org or (619) 578-7550. Internet access to agendas and reports is available at <https://www.sdhc.org/about-us/sdhc-building-opportunities-inc/>

10 CALL TO ORDER

20 NON-AGENDA 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



30 BOARD MEMBER COMMENTS

40 APPROVAL OF THE MINUTES

August 23, 2022 Special Meeting [Minutes](#)

DISCUSSION AGENDA

100 Appointment of the Administration Officer

101 [Ratification of Funding and Operating Agreement with the Lucky Duck Foundation and Serving Seniors](#)

102 [Approval of Resolution to Register “Doing Business As” Name\(s\)](#)

INFORMATION AGENDA

103 [Fiscal Year 2023 SDHC Building Opportunities Inc. Financial and Programmatic Informational Report](#)

Adjournment