



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

August 23, 2022, at 1 p.m.

**VIDEO CONFERENCE
SAN DIEGO, CA 92101**

For information, contact Debra Fischle Faulk, Administration Officer
San Diego Housing Commission Email:
debraf@sdhc.org

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING SDHC BUILDING
OPPORTUNITIES, INC. BOARD OF DIRECTORS MEETING ACCESS AND PUBLIC
COMMENT:**

Until further notice, San Diego Housing Commission (SDHC) Building Opportunities Inc. (BOI) Board of Directors (Board) meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the SDHC BOI Board to use teleconferencing and to provide the public an opportunity to address the SDHC BOI Board via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the San Diego City Council has determined meeting in person would present imminent risks to the health or safety of attendees. The San Diego City Council on August 2, 2022, declared an existing proclaimed state of emergency continues to directly impact the ability of members to meet safely in person and that their finding applies to all boards, commissions, and committees of the City of San Diego.

During the current state of emergency and in the interest of public health and safety, most—and most likely all—of the SDHC BOI Board Members, General Counsel and staff will be participating in SDHC BOI Board meetings by video conference. There will be no members of the public in attendance at the SDHC BOI Board meetings. We are providing alternatives to in-person attendance for viewing and participating in SDHC BOI Board meetings.

In lieu of in-person attendance, members of the public may participate and provide comments in the following manner:



Phone-in Testimony

When the comment period for Non-Agenda Public Comment is introduced, or when the comment period is introduced for the specific Agenda Item on which you would like to comment, please call the following toll-free number: **(833) 610-2513**. Wait until you are called upon to speak. Then state your name for the record and the item you are commenting on, and make your comments within the time allotted by the SDHC BOI Board. When your time has ended, please hang up your call. If you wish to speak on other items on the Agenda or for other comment periods, please call back when those items or comment periods are introduced. Please monitor the meeting through livestreaming on SDHC BOI’s web page. Click on “Watch the Video” for the meeting date near the bottom of the page: <https://www.sdhc.org/about-us/sdhcbuilding-opportunities-inc/>

Written Comment through Webform:

Written Comment on Agenda Items must be submitted using the SDHC BOI Board meeting [public comment webform](#), and indicating the agenda item number for which you wish to submit your comment. Only comments submitted no later than **4 p.m. the day prior to the meeting** using the public comment webform will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record. All other comments submitted, including those received after 4 p.m. the day prior and before 8 a.m. the day of the meeting, will be provided to the SDHC BOI Board members and posted online with the meeting materials. All comments are limited to 1,250 characters (approximately 200 words). Comments submitted after 8 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Written Public Comment must be submitted using the SDHC BOI Board meeting [public comment webform](#), checking the appropriate box, no later than **8 a.m. the day of the meeting** to be eligible to be read into the record. The first 30 comments received by 8 a.m. will be read into the record. The maximum number of comments to be read into the record on a single issue will be 16. All other comments submitted, including those received after 8 a.m. the day of the meeting, will be provided to the SDHC BOI Board members. All comments are limited to 1,250 characters (approximately 200 words).

If you have an attachment to your comment, you may send it to sdhcdocketinfo@sdhc.org, and it will be distributed to the SDHC BOI Board members.

Viewing the Meeting

The public may view and listen to the SDHC BOI Board meetings through livestreaming on SDHC BOI’s web page. Click on “Watch the Video” for the meeting date near the bottom of SDHC BOI’s web page: <https://www.sdhc.org/about-us/sdhc-building-opportunities-inc/>

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. Please contact SDHCdoctetinfo@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 SDHCdoctetinfo@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 10, 2021](#) Special Meeting Minutes

DISCUSSION AGENDA

100 Ratification of Appointment of SDHC BOI Board Member

101 Ratification of Appointment of SDHC BOI Officer – Treasurer

102 Adoption of Calendar of Meetings

INFORMATION AGENDA

103 [Fiscal Year 2022 SDHC Building Opportunities Inc. Financial and Programmatic Informational Report](#)

Adjournment