

INVESTMENT COMMITTEE SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION INVESTMENT COMMITTEE SPECIAL MEETING AGENDA SEPTEMBER 25, 2024, 1 P.M. SMART CORNER 4TH FLOOR CONFERENCE ROOM 1122 BROADWAY SAN DIEGO, CALIFORNIA 92101

Chair Melinda Vásquez Commissioner Ryan Clumpner Commissioner Stephen Cushman

The San Diego Housing Commission (Housing Commission) Investment Committee meets 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 speaker slip on the day of the meeting before the item 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 <u>SDHCdocketinfo@sdhc.org</u>, (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 San Diego Housing Commission agenda, please contact <u>SDHCdocketinfo@sdhc.org</u> or (619) 578-7550. Internet access to agendas and reports is available at <u>https://www.sdhc.org/governance-legislative-affairs/sdhc-board-of-commissioners/meetings/</u>

ITEMS

10 CALL TO ORDER

20 <u>NON-AGENDA PUBLIC COMMENT</u>

At this time, individuals may address the San Diego Housing Commission (Housing Commission) Investment Committee on any subject in its area of responsibility that is not presently pending before the Investment Committee. Communications are limited to three minutes. Pursuant to the Brown Act, the Investment Committee can take no action.

30 <u>COMMISSIONER COMMENTS</u>



Special Housing Commission Investment Committee Meeting of March 15, 2024

40 <u>APPROVAL OF THE MINUTES</u>

March 15, 2024 Special Meeting Minutes

- 100 HCR24-078 Investment Report Fourth Quarter Fiscal Year 2024
- 101 San Diego Housing Commission Investment Discussion

ADJOURNMENT