



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE INVESTMENT COMMITTEE
SEPTEMBER 25, 2024, 1:00 P.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101**

ATTENDANCE

Present:

Chair Melinda Vásquez

Commissioner Ryan Clumpner

Commissioner Stephen Cushman

10 CALL TO ORDER

Commissioner Vásquez called the Investment Committee Meeting to order at 1:08 p.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 Cushman to approve the minutes of the March 15, 2024, Special Meeting. Seconded by Commissioner Clumpner and approved by a vote of 3-0.

100 HCR24-078 Investment Report – Fourth Quarter Fiscal Year 2024

Suket Dayal, Executive Vice President of Business Administration and Chief Financial Officer, and Christelle Van Der Windt, Vice President of Financial Operations, San Diego Housing Commission, presented the investment results for the fourth quarter of Fiscal Year 2024.

101 San Diego Housing Commission Investment Discussion

Suket Dayal, Executive Vice President, Business Administration & Chief Financial Officer, and Christelle Van Der Windt, Vice President, Financial Operations, San Diego Housing Commission, provided an informational presentation for discussion about the San Diego Housing Commission's investment approach, strategy, and oversight and management.



Investment Committee Minutes of September 25, 2024

ADJOURNMENT

Commissioner Vásquez adjourned the Investment Committee Meeting at 1:20 p.m.

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