



SAN DIEGO
HOUSING
COMMISSION

REGULAR MEETING AGENDA

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REGULAR MEETING AGENDA
OCTOBER 13, 2023, 9:00 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Chair Eugene “Mitch” Mitchell
Vice Chair Ryan Clumpner
Commissioner Johanna Hester
Commissioner Kellee Hubbard
Commissioner Antoine “Tony” Jackson
Commissioner Melinda K. Vásquez

The San Diego Housing Commission (Housing Commission) Board of Commissioners 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 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 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 San Diego Housing Commission agenda, please contact SDHCdocketinfo@sdhc.org or (619) 578-7550. Internet access to agendas and reports is available at <https://www.sdhc.org/governance-legislative-affairs/sdhc-board-of-commissioners/meetings/>

ITEMS

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

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

30 COMMISSIONER COMMENTS

40 REPORT BY THE INTERIM PRESIDENT & CHIEF EXECUTIVE OFFICER



Regular Housing Commission Meeting of October 13, 2023

50 APPROVAL OF THE MINUTES

September 15, 2023, Regular Meeting [Minutes](#)

ADOPTION AGENDA

All of the actions of the San Diego Housing Commission Board of Commissioners (Housing Commission Board) listed in the agenda are final seven days after Housing Commission Board action unless the Housing Authority of the City of San Diego asks to review the decision of the Housing Commission Board within the seven-day period.

100 [HCR23-105 Workshop & Discussion: Deed-Restricted Affordable Housing Preservation Ordinance Framework](#)

An informational workshop will be presented about the proposed framework for an Affordable Housing Preservation Ordinance for the City of San Diego and stakeholder comments that San Diego Housing Commission (Housing Commission) staff has received about the proposed framework.

101 [HCR23-117 Workshop & Discussion: Section 8 Housing Choice Voucher Program](#)

An informational workshop will be presented to provide an overview of the San Diego Housing Commission's (Housing Commission) rental assistance programs.

102 [HCR23-116 Workshop & Discussion: San Diego Housing Commission Strategic Plan](#)

An informational workshop will be presented about the San Diego Housing Commission's (Housing Commission) Strategic Plan for Fiscal Year (FY) 2022 – 2024, which provides the vision, mission, purpose, core values and strategic priorities for the agency. This Strategic Plan builds upon the agency's previous Strategic Plans

INFORMATIONAL REPORTS

[HCR23-106 June 2023 Reporting Update for the City of San Diego's Bridge Shelter Programs](#)

[HCR23-107 June 2023 Reporting Update for the City of San Diego's Storage Connect Center I](#)

[HCR23-113 Fiscal Year 2023 Travel and Training Report](#)

[HCR23-106 Status of Loan Portfolio – Fiscal Year 2023 Fourth Quarter](#)

[HCR23-114 Investment Report – Fourth Quarter Fiscal Year 2023](#)