



# INVESTMENT COMMITTEE AGENDA

## SAN DIEGO HOUSING COMMISSION INVESTMENT COMMITTEE MEETING AGENDA Friday November 12, 2021, 8:00 A.M. VIDEO CONFERENCE

### **COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING SDHC BOARD OF COMMISSIONERS AND COMMITTEE MEETING ACCESS AND PUBLIC COMMENT:**

Until further notice, San Diego Housing Commission (Housing Commission) Board of Commissioners Investment Committee (Committee) meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the Housing Commission to use teleconferencing and to provide the public an opportunity to address the Committee 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 Housing Commission Board has determined meeting in person would present imminent risks to the health or safety of attendees. The San Diego City Council on November 2, 2021, declared a continuing state of local emergency regarding the COVID-19 pandemic.

During the current State of Emergency and in the interest of public health and safety, most—and most likely all—of the Committee Members, General Counsel and staff will be participating in Committee meetings by video conference. There will be no members of the public in attendance at the Committee meetings. We are providing alternatives to in-person attendance for viewing and participating in Committee 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 Committee. 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 the Housing Commission's website. Click on "Video" beside the Committee Agenda on the Housing Commission Board of Commissioners' Meetings page on the website: <https://www.sdhc.org/governance-legislative-affairs/sdhc-board-of-commissioners/meetings/>

#### **Written Comment through Webform:**

**Written Comment on Agenda Items** must be submitted using the Housing Commission 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 7 a.m. the day of the meeting, will be provided to the Committee members and posted online with the meeting materials. All comments are limited to 1,250 characters (approximately 200 words). Comments submitted after 7 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 Housing Commission Board meeting [public comment webform](#), checking the appropriate box, no later than **7 a.m. the day of the meeting** to be eligible to be read into the record. The first 30 comments received by 7 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 Housing Commissioners. 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](mailto:sdhcdocketinfo@sdhc.org), and it will be distributed to the Committee Members.

## **Viewing the Meeting**

The public may view and listen to the Committee meetings through livestreaming on the Housing Commission's website. Click on "Video" beside the Committee Agenda on the Housing Commission Board of Commissioners' Meetings page on the website: <https://www.sdhc.org/governance-legislative-affairs/sdhc-board-of-commissioners/meetings/>

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. Please contact [SDHCdocketinfo@sdhc.org](mailto: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 items on this Agenda, please contact Committee Secretary Parker Blount (619)578-7765

### **I. CALL TO ORDER**

### **II. NON-AGENDA PUBLIC COMMENT**

At this time individual(s) may address the Committee on any subject in its area of responsibility on any matter not presently pending before the Committee. Communications are limited to three minutes. Pursuant to the Brown Act, the Committee can take no action.

### **III. COMMITTEE MEMBER COMMENTS**

### **IV. ITEMS**

1. Approval of March 5, 2021 meeting minutes
2. Q2 FY22 Investment Results
3. Current Investment Market Conditions

### **V. ADJOURNMENT**