



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

**Thursday, February 27, 2025, at 10 a.m.**

**SMART CORNER  
4TH FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA 92101**

For information, contact Scott Marshall, Communications Officer  
Email: [scottm@sdhc.org](mailto:scottm@sdhc.org)

**The SDHC Building Opportunities Inc. Board of Directors 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 slip on the day of the meeting before the items on which they wish to speak is called. Public Comments may also be submitted in writing, as described at the end of the agenda.**

**ADDITIONAL INFORMATION ABOUT HOW TO PARTICIPATE IN THIS MEETING IS  
PROVIDED AT THE END OF THE AGENDA**

**REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR TRANSLATION ACCOMMODATIONS**

The Americans with Disabilities Act (ADA) requires accommodations for individuals with disabilities. These may include making agenda information available in other formats and disability-related modifications or accommodations needed to help with meeting participation—including different ways to see meetings and offer public comment. To request accommodations, please contact (619) 578-7550 (voice), (619) 398-2440 (TTY) or email [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org). Please submit your request at least three business days before the date of the SDHC Building Opportunities Inc. (BOI) Board of Directors (Board) meeting. SDHC BOI is committed to resolving accessibility requests quickly to maximize accessibility.

Public comments may be made in any language. SDHC BOI may be able to provide services to translate public comment into English. To request translation services, contact (619) 578-7550 (voice), (619) 398-2440 (TTY) or email [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org). Please submit your request at least three business days before the date of the SDHC BOI Board of Directors meeting. SDHC BOI is committed to addressing language translation requests quickly to maximize public participation.

Los comentarios públicos pueden ser en cualquier idioma. SDHC BOI podría brindar servicios de traducción al inglés. Para solicitar servicio de traducción, póngase en contacto (619) 578-7550 (voz), (619) 398-2440 (TTY) o por email a [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org). Favor de hacer su solicitud con por lo menos tres días laborales de anticipación antes de la fecha de la sesión de



la Mesa Directiva de la SDHC BOI. SDHC BOI se compromete a responder a las solicitudes de traducción rápidamente para maximizar la participación pública.

**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**

February 12, 2024, Regular Meeting [Minutes](#)

**INFORMATIONAL AGENDA**

**100      [Fiscal Year 2024 SDHC Building Opportunities, Inc. Financial and Programmatic Informational Report](#)**

**Adjournment**

**HOW TO SPEAK TO A PARTICULAR ITEM OR  
DURING NON-AGENDA PUBLIC COMMENT:**

Members of the public shall be given the opportunity to address the SDHC BOI Board. The SDHC BOI Board Chair may reduce the amount of time available to each speaker to appropriately manage the meeting and ensure the SDHC BOI Board has time to consider all the agenda items. A member of the public may only provide one comment per agenda item.

**In-Person Comment on Agenda Items**

Each speaker must fill out a written request (speaker slip) at the meeting at which the speaker wishes to speak, indicating which item they wish to speak on. Speaker slips may not be turned in before the day of the meeting or after the in-person testimony.

Speakers will be called up to approach the podium and will be asked to state who they are representing if they represent an organization or another person.

For discussion and information items, each speaker may speak up to three minutes. The SDHC BOI Board Chair may change this for meeting management purposes. The SDHC BOI Chair may also limit organized group presentations of five or more persons to 15 minutes or less.

**Non-Agenda Public Comment**

Every agenda for an SDHC BOI Board meeting shall provide time on the agenda for members of the public to address the SDHC BOI Board on items that are not on the agenda but are within



the SDHC BOI Board's jurisdiction. To ensure that the SDHC BOI Board has time to consider all agenda items, Non-Agenda Public Comment will be as follows:

Each speaker will be limited to three minutes.

Speakers may not give their time to other speakers.

If there are eight or more speakers on a single issue, the maximum time for the issue will be 24 minutes.

The speaking order generally will be determined on a first-come, first-served basis. However, priority may be given to speakers who did not provide public comment during Non-Agenda Public Comment at the last SDHC BOI Board meeting.

A member of the public may only provide one non-agenda comment per agenda.

Each speaker who wishes to address the SDHC BOI Board must fill out a written request (speaker slip) at the meeting at which the speaker wishes to speak. Speaker slips may not be turned in before the meeting date or after completion of in-person testimony.

Speakers will be called up to approach the podium and will be asked to state who they are representing if they represent an organization or another person.

### **Written Public Comment**

#### Webform

Public Comments may also be submitted using the San Diego Housing Commission's [webform](#). Comments received by 4 p.m. the business day before the SDHC BOI Board meeting date will be distributed to the SDHC BOI Board members and posted the San Diego Housing Commission's website with the meeting materials. All webform 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 SDHC BOI Board members. Comments received after 4 p.m. on the business day before the meeting date will be submitted into the written record for the relevant item.

#### U.S. Mail

Instead of submitting written comments through the webform, you may submit by U.S. mail. Please include on your written comments whether you are submitting Non-Agenda Public Comment or which Agenda item your comments relate to. Mail your comments to: SDHC Building Opportunities Inc., c/o San Diego Housing Commission, Communications and Government Relations Division, Attention Scott Marshall, 1122 Broadway, Suite 300, San Diego, CA 92101. Materials submitted by U.S. Mail must be received no later than one business day before the meeting to be distributed to the SDHC BOI Board Members. Comments received by U.S. Mail after one business day before the meeting will be submitted into the written record for the relevant item.



### **Drop-off at San Diego Housing Commission Offices**

Instead of submitting written comments through the webform or by U.S. mail, you may hand-deliver written comments to the San Diego Housing Commission's offices by leaving them with the reception desk on the first floor at 1122 Broadway, San Diego, CA 92101. Office hours are weekdays, 9 a.m. to 4 p.m., except for alternating Fridays, as shown on the San Diego Housing Commission's website at <https://sdhc.org/about-us/contact-us/>. Please include on your written comments whether you are submitting Non-Agenda Public Comment or which Agenda item your comments relate to. Please also write, "SDHC BOI Board of Directors Public Comment," "Attention: Scott Marshall, Communications and Government Relations," and the meeting date.

### **Meeting Video**

The public may view SDHC BOI Board meetings through the livestreaming video link provided on the SDHC BOI web page on the San Diego Housing Commission's website for the specific meeting date. Click "Watch the Video" beside the Agenda for the meeting date at <https://sdhc.org/about-us/sdhc-building-opportunities-inc/>