

SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION SPECIAL MEETING AGENDA JUNE 15, 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.

<u>Ouestions Regarding Agenda Items</u>: 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 https://www.sdhc.org/governance-legislative-affairs/sdhc-board-of-commissioners/meetings/

ITEMS

10 <u>CALL TO ORDER</u>

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.



Special Housing Commission Meeting of June 15, 2023

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.

105 <u>HCR23-076</u> <u>Appoint San Diego Housing Commission Vice Chair Ryan Clumpner to the Boards of Directors of Housing Development Partners (HDP) and HDP Mason Housing Corporation</u>

That the San Diego Housing Commission (Housing Commission) Board of Commissioners appoint Housing Commission Vice Chair Ryan Clumpner as a member of the Boards of Directors of the Housing Commission's nonprofit affiliate, Housing Development Partners (HDP), and HDP Mason Housing Corporation.

Adjournment