



SAN DIEGO  
HOUSING  
COMMISSION

## MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE SPECIAL MEETING  
JUNE 15, 2023  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CA 92101**

### **ATTENDANCE**

Present:

Chair Eugene “Mitch” Mitchell  
Vice Chair Ryan Clumpner  
Commissioner Antoine “Tony” Jackson  
Commissioner Melinda K. Vásquez  
Interim President & CEO Jeff Davis  
General Counsel Charles Christensen

Not present:

Commissioner Johanna Hester  
Commissioner Kellee Hubbard

### **10      CALL TO ORDER**

Chair Mitchell called the Special Meeting to order at 9:05 a.m.

### **20      NON-AGENDA PUBLIC COMMENT**

There were no non-agenda public comments.

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

Motion by Vice Chair Clumpner to approve on consent. Seconded by Commissioner Vásquez and passed by a vote of 4-0.

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.



Special Meeting Minutes of June 15, 2023

## **ADJOURNMENT**

Chair Mitchell adjourned the Special Meeting at 10:02 a.m.

Respectfully submitted,

*Scott Marshall*

Scott Marshall

Vice President

Communications and Government Relations

San Diego Housing Commission

Approved by,

*Jeff Davis*

Jeff Davis

Interim President & Chief Executive Officer

San Diego Housing Commission