



SAN DIEGO
HOUSING
COMMISSION

STRATEGIC PLAN COMMITTEE SPECIAL MEETING AGENDA

SPECIAL MEETING
MARCH 11, 2016 8:00 AM
SMART CORNER
5TH FLOOR CONFERENCE ROOM, #509
1122 BROADWAY
SAN DIEGO, CA 92101

Commissioner Ben Moraga, Committee Chairman
Commissioner Gary Gramling
Commissioner Roberta Spoon
Commissioner Kellee Hubbard
Commissioner Frank Urtasun

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time individual(s) may address the Strategic Plan Committee on any subject in its area of responsibility on any matter not presently pending before the Strategic Plan Committee. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no action can be taken by the Strategic Plan Committee. Please fill out a **SPEAKER REQUEST FORM** and submit it to the recording secretary prior to the meeting.

30 COMMITTEE MEMBERS, PRESIDENT & CEO, GENERAL COUNSEL COMMENT

40 ACTION ITEMS

1. Committee Direction on Strategic Plan
2. Next Steps

50 ADJOURNMENT