



## REPORT

**DATE ISSUED:** September 29, 2016

**REPORT NO:** HCR16-089

**ATTENTION:** Chair and Members of the San Diego Housing Commission  
For the Agenda of October 7, 2016

**SUBJECT:** 2017 San Diego Housing Commission Meeting Schedule

**COUNCIL DISTRICT:** Citywide

### **REQUESTED ACTION**

Approval of the proposed 2017 Board meeting schedule of the San Diego Housing Commission.

### **STAFF RECOMMENDATION**

That the San Diego Housing Commission (Housing Commission) Board approve the 2017 meeting schedule (Attachment 1) that includes 10 scheduled meetings to be held at the Housing Commission's office building.

### **SUMMARY**

Each year, the Housing Commission adopts an annual meeting schedule, with dates planned to avoid conflict with San Diego City Council, Council Committees and other events. All regular meetings are scheduled to begin at 9:00 a.m. and will be held at the Housing Commission, Fourth Floor Conference Room, 1122 Broadway, San Diego, CA 92101.

### **FISCAL CONSIDERATIONS**

The proposed action has no fiscal impact.

### **ENVIRONMENTAL REVIEW**

This activity is not a project as defined by the California Environmental Quality Act Section 21065 and State CEQA Guidelines Section 15378(b)(5), as it is an administrative activity of government that will not result in direct or indirect physical changes in the environment. The determination that this activity is not subject to CEQA, pursuant to Section 15060(c)(3), is not appealable and a Notice of Right to Appeal the Environmental Determination (NORA) is not required. Processing under the National Environmental Policy Act is not required as no federal funds are involved in this action.

Respectfully submitted,

Jeff Davis  
Executive Vice President & Chief Operating Officer  
San Diego Housing Commission

Approved by,

Richard C. Gentry  
President & Chief Executive Officer  
San Diego Housing Commission

Attachments: 1) Proposed 2017 Meeting Schedule

<b>2017 HOUSING COMMISSION MEETING SCHEDULE</b>
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**January 13**

**February 10**

**March 10**

**April 7**

**May 5**

**June 16**

**July 28**

**September 8**

**October 6**

**November 17**

**All regular meetings begin at 9:00 a.m. and will be held at the San Diego Housing Commission, 1122 Broadway, 4<sup>th</sup> Floor Conference Room.**