



EXECUTIVE SUMMARY

MEETING DATE: November 20, 2023

HCR23-126

SUBJECT: 2024 San Diego Housing Commission Board of Commissioners Meeting Schedule

COUNCIL DISTRICT(S): Citywide

ORIGINATING DEPARTMENT: Board and Executive

CONTACT/PHONE NUMBER: Scott Marshall (619) 578-7138

REQUESTED ACTION:

Approve the proposed 2024 San Diego Housing Commission Board of Commissioners' meeting schedule.

EXECUTIVE SUMMARY OF KEY FACTORS:

- Each year, the San Diego Housing Commission adopts an annual meeting schedule.
- All regular meetings are scheduled to begin at 9:00 a.m. on Fridays.
- Meetings will be held at the San Diego Housing Commission, Fourth-Floor Conference Room, 1122 Broadway, San Diego, CA 92101.
- Proposed meeting dates are:
 - January 19
 - February 16
 - March 15
 - April 12
 - May 10
 - June 21
 - July 19
 - September 13
 - October 11
 - November 22



REPORT

DATE ISSUED: November 14, 2023

REPORT NO: HCR23-126

ATTENTION: Chair and Members of the San Diego Housing Commission
For the Agenda of November 20, 2023

SUBJECT: 2024 San Diego Housing Commission Board of Commissioners Meeting Schedule

COUNCIL DISTRICT: Citywide

REQUESTED ACTION

Approve the proposed 2024 San Diego Housing Commission Board of Commissioners' meeting schedule.

STAFF RECOMMENDATION

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) approve the 2024 Housing Commission Board meeting schedule (Attachment 1), which includes 10 scheduled meetings.

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. on Fridays at the Housing Commission, Fourth-Floor Conference Room, 1122 Broadway, San Diego, CA 92101.

FISCAL CONSIDERATIONS

The proposed action has no fiscal impact.

HOUSING COMMISSION STRATEGIC PLAN

This item relates to the Core Value "Believe in transparency and being good financial stewards" in the Housing Commission's Strategic Plan for Fiscal Year (FY) 2022-2024.

EQUAL OPPORTUNITY CONTRACTING AND EQUITY ASSURANCE

The Housing Commission's Strategic Plan for Fiscal Year (FY) 2022-2024 includes the following statement regarding the Housing Commission's commitment to equity and inclusivity: "At SDHC, we are about people. SDHC embraces diverse approaches and points of view to improve our programs, projects and policies.

- We believe in delivering programs and services in innovative and inclusive ways.
- We are committed to advancing equity and inclusion both internally and externally."

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,



Scott Marshall
Vice President
Communications & Government Relations

Approved by,



Jeff Davis
Interim President and Chief Executive Officer
San Diego Housing Commission

Attachments: 1) Proposed 2024 Housing Commission Board Meeting Schedule

Hard copies are available for review during business hours at the information desk in the main lobby of the San Diego Housing Commission offices at 1122 Broadway, San Diego, CA 92101. Docket materials are also available in the “Governance & Legislative Affairs” section of the San Diego Housing Commission website at www.sdhc.org.

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| 2024 SAN DIEGO HOUSING COMMISSION MEETING SCHEDULE |
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