



EXECUTIVE SUMMARY

MEETING DATE: November 22, 2024

HCR24-084

SUBJECT: 2025 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 2025 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 17
 - February 14
 - March 14
 - April 11
 - May 9
 - June 20
 - July 18
 - September 12
 - October 10
 - November 21



REPORT

DATE ISSUED: November 15, 2024

REPORT NO: HCR24-084

ATTENTION: Chair and Members of the San Diego Housing Commission Board of Commissioners
For the Agenda of November 22, 2024

SUBJECT: 2025 San Diego Housing Commission Board of Commissioners Meeting Schedule

COUNCIL DISTRICT: Citywide

REQUESTED ACTION

Approve the proposed 2025 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 2025 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. The Housing Commission is in the process of developing a new Strategic Plan.

EQUAL OPPORTUNITY CONTRACTING AND EQUITY ASSURANCE

The Housing Commission's diversity, equity and inclusion statement is: We're about people. At the Housing Commission, Diversity, Equity, Inclusion and Access are embedded in our values, mission, and culture. We make an intentional effort to provide equitable access to our programs and services and foster a diverse and inclusive workplace and community. Diversity and inclusion are catalysts for meaningful change. We encourage and welcome diverse approaches and points of view from employees, customers and our community as we continuously improve our programs, projects and policies.

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
Scott Marshall
Vice President
Communications & Government Relations

Approved by,

Jeff Davis
Jeff Davis
Deputy Chief Executive Officer
San Diego Housing Commission

Attachments: 1) Proposed 2025 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.

2025 SAN DIEGO HOUSING COMMISSION MEETING SCHEDULE

January 17

February 14

March 14

April 11

May 9

June 20

July 18

September 12

October 10

November 21

All regular meetings are scheduled to begin at 9:00 a.m. on Fridays at the San Diego Housing Commission, Fourth-Floor Conference Room, 1122 Broadway, San Diego, CA 92101.