

REPORT

**DATE:** December 1, 2008

**REPORT NO.:** HCR08-126  
For the Agenda of December 19, 2008

**SUBJECT:** 2009 Housing Commission Meeting Schedule

**SUMMARY**

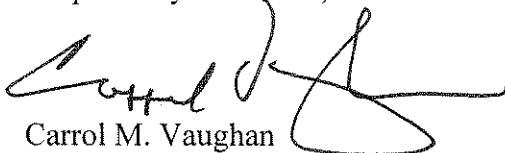
**Requested Action:** Approve the proposed 2009 meeting schedule (Attachment).

**Staff Recommendation:** That the Housing Commission Board approve the 2009 meeting schedule that includes twelve scheduled meetings to be held at the Housing Commission's office building.

**DISCUSSION**

Each year the Housing Commission adopts an annual meeting schedule with dates planned to avoid conflict with City Council, Council Committee and other events. All regular meetings are scheduled to begin at 9:00 a.m. and will be held at the Housing Commission, 4<sup>th</sup> Floor Conference Room, 1122 Broadway.

Respectfully submitted,



Carrol M. Vaughan  
Executive Vice President and Chief Operating Officer

Approved by,



Richard C. Gentry  
President and Chief Executive Officer

Attachment: Proposed 2009 Meeting Schedule

Hard copies are available for review during business hours at the Housing Commission offices at 1122 Broadway, San Diego, CA 92101, Main Lobby and at the Office of the City Clerk, 202 C Street, San Diego, CA 92101. You may review complete docket materials on the San Diego Housing Commission website at [www.sdhc.org](http://www.sdhc.org).

## **2009 HOUSING COMMISSION MEETING SCHEDULE**

**January 16**

**February 20**

**March 20**

**April 17**

**May 15**

**June 19**

**July 24**

**August 21**

**September 18**

**October 16**

**November 20**

**December 18**

**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.**