

## **HOUSING COMMISSION AGENDA**

**SAN DIEGO HOUSING COMMISSION  
SPECIAL MEETING AGENDA  
JANUARY 15, 2010, 9:01 A.M.  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA**

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. Please call the Housing Commission Docket Coordinator at least five days prior to the meeting at **578-7564 (voice) or 398-2440 (TTY)**.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Commission agenda, please contact **Lisette Diaz at 578-7564**. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRpts.shtml>.

### **ITEMS**

#### **10     CALL TO ORDER**

Commissioners Jennifer Adams-Brooks, Khadija Basir, Gary Gramling, Sam Guillen, Sal Salas, Allen Sims and Jim Waring

#### **20     PUBLIC COMMENT**

At this time individuals may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Commission can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

#### **30     COMMISSIONER COMMENTS**

#### **40     REPORT BY THE PRESIDENT AND CHIEF EXECUTIVE OFFICER**

#### **ADOPTION AGENDA – CONSENT**

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

**Election of Officers for 2010 Calendar Year**

**Requested Action:** Election of officers of the San Diego Housing Commission, including but not limited to the Chair, Vice Chair and any and all other positions that the Board may determine, for such terms as the Commission may establish.