



**Special Meeting Agenda of the  
Board of Directors of SDHC Building Opportunities, Inc.**

**Monday, February 12, 2024, at 1 p.m.**

**SMART CORNER  
4TH FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA 92101**

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**The SDHC Building Opportunities Inc. Board of Directors has resumed meeting in person. Members of the public who wish to provide Non-Agenda Public Comments or comments on items on the agenda should attend the meeting in person and complete and submit a written slip on the day of the meeting before the items on which they wish to speak is called.**

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. Please contact [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org), (619) 578-7550 (voice) or (619) 398-2440 (TTY) at least five days prior to the meeting.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the SDHC Building Opportunities Inc. agenda, please contact [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org) or (619) 578-7550. Internet access to agendas and reports is available at <https://www.sdhc.org/about-us/sdhc-building-opportunities-inc/>

**10 CALL TO ORDER**

**20 NON-AGENDA PUBLIC COMMENT**

At this time, individuals may address the SDHC Building Opportunities, Inc. Board of Directors (Board) on any subject in its area of responsibility on any matter not presently pending before the Board. Communications are limited to three minutes. Pursuant to the Brown Act, the Board can take no action



## 30 **BOARD MEMBER COMMENTS**

### **DISCUSSION AGENDA**

#### **100 Authorization for SDHC Building Opportunities Inc. to Take Actions to Facilitate Assistance for Households Affected by Storms, Storm-Related Flooding or Other Natural Disasters in the City of San Diego**

That the SDHC Building Opportunities Inc. (BOI) Board of Directors (Board) take the following actions:

- 1) Authorize SDHC BOI to accept donations for the purposes of providing assistance for City of San Diego households displaced from their homes and/or households that experience destruction of essential personal property, and other ensuing and resultant damage and loss, due to storms, storm-related flooding or other natural disasters that occur in the City of San Deigo.
- 2) Authorize SDHC BOI to enter into an agreement to reimburse the San Diego Housing Commission (SDHC) for any and all expenditures made by SDHC to initiate actions and expend money in connection with assistance for City of San Diego households displaced from their homes and/or households that experience destruction of essential personal property and ensuing and other resultant damages or losses due to storms, storm-related floods or other natural disasters that occur in the City of San Diego.
- 3) Authorize SDHC BOI to enter into an agreement to provide a grant to SDHC in a fixed sum amount to continue to fund replacement housing and replacement of essential personal property, and other ensuing or resultant loss arising out or caused by storms, storm-related flooding or other natural disasters as referenced within items 1 and 2 above, up to the amount of the donations received or in an amount to be determined by the SDHC BOI Board, whichever is more.
- 4) Authorize SDHC BOI to take any and all other actions through its Chief Executive Officer (CEO) and Administration Officer, Debra Fischle-Faulk, to implement these actions.
- 5) Authorize any other specific actions required to facilitate or effectuate the needed relief., as determined by the President & CEO, or designee, exercising reasonable discretion.



**101 Amend the SDHC Building Opportunities Inc. Bylaws to Increase the Number of Members on the Board of Directors as determined by the Board, and Confirm the Appointment of San Diego Housing Commission President and Chief Executive Officer Lisa Jones to the SDHC Building Opportunities Inc. Board of Directors**

That the SDHC Building Opportunities Inc. (BOI) Board of Directors (Board) take the following actions:

- 1) Approve an amendment to SDHC BOI Bylaws Section 5.02(a) to provide that the SDHC BOI Board shall consist of five Board Members, of whom one shall be the San Diego Housing Commission (SDHC) President and CEO, ex officio, and one shall be appointed by the SDHC President and CEO, subject to ratification by the SDHC BOI Board at the next SDHC BOI Board meeting.
- 2) Confirm the appointment of SDHC President and Chief Executive Lisa Jones to the SDHC BOI Board and as SDHC BOI's Chief Executive Officer.
- 3) Authorize SDHC BOI to take any and all other actions through its Chief Executive Officer and Administration Officer, Debra Fischle-Faulk, to implement these approvals.

**Adjournment**