



MINUTES

SAN DIEGO HOUSING COMMISSION
MINUTES OF THE INVESTMENT COMMITTEE
JANUARY 12, 2023
VIA ZOOM MEETING

ATTENDANCE

Present:

Commissioner Stefanie Benvenuto
Commissioner Kellee Hubbard
Commissioner Melinda Vásquez

I. CALL TO ORDER

Commissioner Benvenuto called the Investment Committee Meeting to order at 8:03 a.m.

II. PUBLIC COMMENTS

There were no public comments.

III. COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

IV. ITEMS

A. MINUTES

Motion by Commissioner Hubbard to approve the minutes of the May 5, 2022, meeting. Seconded by Commissioner Benvenuto and approved by a vote of 2-0. Commissioner Vásquez abstained.

B. FIRST QUARTER FISCAL YEAR 2023 INVESTMENT RESULTS

Amy O'Connor, Manager of Finance Accounting Operations, Financial Services Department, presented the investment results for the first quarter of Fiscal Year 2023.

C. CURRENT INVESTMENT MARKET CONDITIONS

Joseph Foye, Senior Vice President, Mischler Financial Group, presented about the current investment market conditions.

V. ADJOURNMENT

Commissioner Benvenuto adjourned the Investment Committee Meeting at 8:42 a.m.

Respectfully submitted,

Scott Marshall

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Vice President of Communications &
Government Relations

San Diego Housing Commission

Approved by,

Suket Dayal

Suket Dayal

Executive Vice President of
Business Administration &
Chief Financial Officer

San Diego Housing Commission