



REPORT

DATE ISSUED: April 4, 2024

REPORT NO: HCR24-047

ATTENTION: Chair and Members of the San Diego Housing Commission
For the Agenda of April 12, 2024

SUBJECT: Appoint Members to San Diego Housing Commission Board of Commissioners’
Committees

COUNCIL DISTRICT: Citywide

REQUESTED ACTION

Appoint members to the San Diego Housing Commission Board of Commissioners’ Committees.

STAFF RECOMMENDATION

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) confirm the following recommended appointments to Housing Commission Board Committees:

- 1) **Strategic Plan Committee:** Vice Chair Ryan Clumpner, Commissioner Kellee Hubbard and Commissioner Melinda Vásquez
- 2) **Audit Committee:** Chair Eugene “Mitch” Mitchell, Commissioner Johanna Hester, and Commissioner Tony Jackson.
- 3) **Investment Committee:** Vice Chair Ryan Clumpner, Commissioner Stephen Cushman, and Commissioner Melinda Vásquez.

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 Strategic Plan for Fiscal Year (FY) 2022-2024.

EQUAL OPPORTUNITY CONTRACTING AND EQUITY ASSURANCE

The Housing Commission’s Strategic Plan for Fiscal Year (FY) 2022-2024 includes the following statement regarding the Housing Commission’s commitment to equity and inclusivity: “At SDHC, we are about people. SDHC embraces diverse approaches and points of view to improve our programs, projects and policies.

- We believe in delivering programs and services in innovative and inclusive ways.
- We are committed to advancing equity and inclusion both internally and externally.”

KEY STAKEHOLDERS and PROJECTED IMPACTS

The key stakeholders of this action are the Housing Commission Board, Housing Commission staff, and participants in Housing Commission programs.

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ENVIRONMENTAL REVIEW

California Environmental Quality Act (CEQA)

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.

National Environmental Policy Act (NEPA)

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
San Diego Housing Commission

Approved by,

Eugene "Mitch" Mitchell

Eugene "Mitch" Mitchell
Chair of the Board
San Diego Housing Commission

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