

# **EXECUTIVE SUMMARY**

MEETING DATE: November 7, 2025 HCR25-074

SUBJECT: 2026 San Diego Housing Commission Board of Commissioners' Meeting Schedule

COUNCIL DISTRICT(S): Citywide

ORIGINATING DEPARTMENT: Communications and Government Relations

CONTACT/PHONE NUMBER: Scott Marshall (619) 578-7138

#### REQUESTED ACTION:

Approve the proposed 2026 San Diego Housing Commission Board of Commissioners' meeting schedule.

#### **EXECUTIVE SUMMARY OF KEY FACTORS:**

- Each year, the San Diego Housing Commission Board of Commissioners adopts an annual meeting schedule.
- All regular meetings are scheduled to begin at 9:00 a.m. on Fridays.
- Meetings will be held at the San Diego Housing Commission, Fourth-Floor Conference Room, 1122 Broadway, San Diego, CA 92101.
- Proposed meeting dates are:
  - January 16
  - February 13
  - March 13
  - April 10
  - May 8
  - June 5
  - July 17
  - September 11
  - October 9
  - November 6



# **REPORT**

**DATE ISSUED:** October 30, 2025 **REPORT NO**: HCR25-074

**ATTENTION:** Chair and Members of the San Diego Housing Commission Board of Commissioners

For the Agenda of November 7, 2025

**SUBJECT:** 2026 San Diego Housing Commission Board of Commissioners Meeting Schedule

**COUNCIL DISTRICT:** Citywide

#### REQUESTED ACTION

Approve the proposed 2026 San Diego Housing Commission Board of Commissioners' meeting schedule.

### STAFF RECOMMENDATION

That the San Diego Housing Commission (SDHC) Board of Commissioners (Board) approve the 2026 SDHC Board meeting schedule (Attachment 1), which includes 10 scheduled meetings.

#### **SUMMARY**

Each year, the SDHC Board adopts an annual meeting schedule, with dates planned to avoid conflict with San Diego City Council, Council Committees and other events. All regular meetings are scheduled to begin at 9:00 a.m. on Fridays at SDHC, Fourth-Floor Conference Room, 1122 Broadway, San Diego, CA 92101.

#### FISCAL CONSIDERATIONS

The proposed action has no fiscal impact.

### **SDHC STRATEGIC PLAN**

This item relates to the Core Value "Commit to transparency and being strong financial stewards" in SDHC's Strategic Plan for Fiscal Years 2026-2030.

#### NONDISCRIMINATION ASSURANCE

At SDHC, we're about people. We are committed to ensuring a compassionate, person-centered approach to SDHC's programs, policies, projects and activities and serving our community impartially, fairly and without bias. We are also committed to ensuring compliance with all applicable federal, state and local laws and protections to the extent that they affect this action relative to nondiscrimination.

#### **ENVIRONMENTAL REVIEW**

## California Environmental Quality Act

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. The determination that this activity is not subject to CEQA, pursuant to Section 15060(c)(3), is not appealable and a Notice of Right to Appeal the Environmental Determination (NORA) is not required.

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### National Environmental Policy Act

Processing under the National Environmental Policy Act is not required as no federal funds are involved in this activity.

Approved by,

Respectfully submitted,

Scott Marshall

Scott Marshall

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Jeff Davis

Scott Marshall Jeff Davis
Vice President Deputy Cl

Vice President Deputy Chief Executive Officer Communications & Government Relations San Diego Housing Commission

Attachments: 1) Proposed 2026 SDHC Board Meeting Schedule

A printed copy is available for review during business hours at the information desk in the main lobby of SDHC's offices at 1122 Broadway, San Diego, CA 92101. Docket materials are also available in the "Governance & Legislative Affairs" section of SDHC's website at <a href="https://www.sdhc.org">www.sdhc.org</a>.

# 2026 SAN DIEGO HOUSING COMMISSION BOARD OF COMMISSIONERS' MEETING SCHEDULE

January 16

February 13

March 13

April 10

May 8

June 5

**July 17** 

September 11

October 9

**November 6** 

All regular meetings are scheduled to begin at 9:00 a.m. on Fridays at the San Diego Housing Commission, Fourth-Floor Conference Room, 1122 Broadway, San Diego, CA 92101.