

AGENDA

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR INVESTMENT COMMITTEE MEETING
AUGUST 15, 2008 8:15 AM – 9:00 AM
SMART CORNER
CONFERENCE ROOM 503
1122 BROADWAY, 5TH FLOOR
San Diego, CA 92101**

Questions Regarding Agenda Items: For specific questions regarding items on this Agenda, please contact Committee Secretary Deborah Gidcumb at (619) 578-7712

I. CALL TO ORDER

Tony Yip, Todd Gloria, John Pfeiffer, Kevin DeRieux, Investment Consultant, Joseph Foye and Deborah Gidcumb (Secretary)

II. PUBLIC COMMENT

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

III. ITEMS

1. **Neighborhood National Bank**
2. **Discuss 4th quarter investment results**

IV. ADJOURNMENT