



SAN DIEGO  
HOUSING  
COMMISSION

# REAL ESTATE COMMITTEE MEETING AGENDA

REGULAR MEETING  
NOVEMBER 6, 2015, 9:00 AM  
SMART CORNER  
4th FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CA 92101

## ATTENDANCE:

Committee Members: Gary Gramling, Dottie Surdi and Sal Salas. Also included are Charles Christensen, General Council and President and CEO Richard Gentry.

### 10 CALL TO ORDER

### 20 NON-AGENDA PUBLIC COMMENT

At this time individual(s) may address the Real Estate Committee on any subject in its area of responsibility on any matter not presently pending before the Real Estate Committee. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no action can be taken by the Real Estate Committee. Please fill out a SPEAKER REQUEST FORM and submit it to the recording secretary prior to the meeting.

### 30 PRESIDENT AND CEO COMMENTS

### 40 COMMITTEE MEMBER COMMENTS

### 50 APPROVAL OF THE MINUTES

June 5, 2015 Special Meeting

### 60 ACTION ITEMS

1. Community Housing Works Arizona Seniors – new loan

### 70 ADJOURNMENT