



AGENDA

SAN DIEGO HOUSING COMMISSION
SPECIAL MEETING AGENDA
FEBRUARY 9, 2018, 9:01 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Chair Frank Urtasun
Vice Chair Dorothy Surdi
Commissioner Stefanie Benvenuto
Commissioner Margaret Davis
Commissioner Kellee Hubbard
Commissioner Ben Moraga
Commissioner Tim Walsh

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. Please contact SDHCdocketinfo@sdhc.org, (619) 578-7550 (voice) or (619) 398-2440 (TTY) at least five days prior to the meeting.

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ITEMS

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time, individuals may address the San Diego Housing Commission (Housing Commission) on any subject in its area of responsibility that is not presently pending before the Housing Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Housing Commission can take no action. Please fill out a Speaker Request Form and submit it to the secretary prior to the meeting.

30 COMMISSIONER COMMENTS

40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER



Special Housing Commission Meeting of February 9, 2018

102 [HCR18-033](#) [Workshop & Discussion:](#)
[HOUSING FIRST – SAN DIEGO: 2018-2020](#)
[Fiscal Year 2018 Mid-Year Update](#)

NO ACTION IS REQUIRED ON THE PART OF THE HOUSING COMMISSION

A workshop will be presented to the San Diego Housing Commission (Housing Commission) Board of Commissioners on the Fiscal Year 2018 (July 1, 2017 – June 30, 2018) mid-year update on the six programs of HOUSING FIRST – SAN DIEGO: 2018-2020, the Housing Commission’s homelessness action plan:

- Homelessness Prevention & Diversion Services
- Coordinated Street Outreach
- Landlord Incentives Program
- SDHC Moving Home Rapid Rehousing Assistance
- New Permanent Supportive Housing
- SDHC Moving On Rental Assistance

103 [HCR18-034](#) [Workshop & Discussion:](#)
[New City of San Diego Homelessness Initiatives Update](#)

NO ACTION IS REQUIRED ON THE PART OF THE HOUSING COMMISSION

A workshop will be presented to the San Diego Housing Commission (Housing Commission) Board of Commissioners on new City of San Diego homeless shelters and services programs:

- Temporary Bridge Shelters
- Housing Navigation Center
- Expanded Transitional Storage Center
- Data Dashboards

ADJOURNMENT