



INVESTMENT COMMITTEE AGENDA

**San Diego Housing Commission
Agenda for Investment Committee Meeting
Friday July 10, 2020
8:00 a.m.
Video Conference**

COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING SDHC BOARD OF COMMISSIONERS AND COMMITTEE MEETING ACCESS AND PUBLIC COMMENT:

Until further notice, San Diego Housing Commission (SDHC) Board of Commissioners (Board) and Board Committee meetings will be conducted pursuant to the provisions of [California Executive Order N-29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, most—and most likely all—of the SDHC Commissioners or Committee Members, General Counsel and staff will be participating in SDHC Board and Committee meetings by video conference. In accordance with the Executive Order, there will be no members of the public in attendance at the SDHC Board or Committee meetings. We are providing alternatives to in-person attendance for viewing and participating in SDHC Board or Committee meetings.

In lieu of in-person attendance, members of the public may submit their comments in the following manner:

Comment on Agenda Items must be submitted using the SDHC Board meeting [public comment webform](#), and indicating the agenda item number for which they wish to submit their comment. Only comments submitted no later than **4 p.m. the day prior to the meeting** using the public comment webform will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record. All other comments submitted, including those received after 4 p.m. the day prior and before 7 a.m. the day of the meeting, will be provided to the SDHC Investment Committee Members and posted online with the meeting materials. All comments are limited to 1,250 characters (approximately 200 words). Comments submitted after 7 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment must be submitted using the SDHC Board meeting [public comment webform](#), checking the appropriate box, no later than **7 a.m. the day of**



the meeting to be eligible to be read into the record. The first 30 comments received by 7 a.m. will be read into the record. The maximum number of comments to be read into the record on a single issue will be 16. All other comments submitted, including those received after 7 a.m. the day of the meeting, will be provided to the SDHC Investment Committee members. All comments are limited to 1,250 characters (approximately 200 words).

If you have an attachment to your comment, you may send it to sdhcdocketinfo@sdhc.org, and it will be distributed to the SDHC Investment Committee Members.

The public may view and listen to the SDHC Board or Committee meetings through livestreaming on SDHC’s website. Click on “Watch the Video” near the bottom of the SDHC Board of Commissioners page on the website: <https://www.sdhc.org/governance-legislativeaffairs/sdhc-board-of-commissioners/>

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.

Questions Regarding Agenda Items: For specific questions regarding items on this Agenda, please contact Committee Secretary Jan Hall (619)578-7727

I. CALL TO ORDER

II. NON-AGENDA 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. Pursuant to the Brown Act, the Committee can take no action.

III. COMMITTEE MEMBER COMMENTS

IV. ITEMS

1. Approval of November 15, 2019, meeting minutes
2. Fiscal Year 2020 Third Quarter Investment Results
3. Current Investment Market Conditions

V. SCHEDULE DATE OF NEXT MEETING.

1. October 16, 2020

VI. ADJOURNMENT