



**Agenda for  
Special Meeting of the Board of Directors of  
SDHC Building Opportunities, Inc.**

**August 10, 2021, at 12 p.m.**

**VIDEO CONFERENCE  
SAN DIEGO, CA 92101**

For information, contact Debra Fischle Faulk, Administration Officer  
San Diego Housing Commission  
Email: [debraf@sdhc.org](mailto:debraf@sdhc.org)

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING SDHC BUILDING OPPORTUNITIES, INC. BOARD OF DIRECTORS MEETING ACCESS AND PUBLIC COMMENT:**

Until further notice, San Diego Housing Commission (SDHC) Building Opportunities Inc. (BOI) Board of Directors (Board) meetings will be conducted pursuant to the provisions of [California Executive Order N-08-21](#), 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 BOI Board Members, General Counsel and staff will be participating in SDHC BOI Board meetings by video conference. In accordance with the Executive Order, there will be no members of the public in attendance at the SDHC BOI Board meetings. We are providing alternatives to in-person attendance for viewing and participating in SDHC BOI Board meetings.

In lieu of in-person attendance, members of the public may participate and provide comments in the following manner:

**Phone-in Testimony**

When the comment period for Non-Agenda Public Comment is introduced, or when the comment period is introduced for the specific Agenda Item on which you would like to comment, please call the following toll-free number: **(833) 610-2513**. Wait until you are called



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upon to speak. Then state your name for the record and the item you are commenting on, and make your comments within the time allotted by the SDHC BOI Board. When your time has ended, please hang up your call. If you wish to speak on other items on the Agenda or for other comment periods, please call back when those items or comment periods are introduced. Please monitor the meeting through livestreaming on SDHC BOI's web page. Click on "Watch the Video" for the meeting date near the bottom of the page: <https://www.sdhc.org/about-us/sdhc-building-opportunities-inc/>

### **Written Comment through Webform:**

**Written Comment on Agenda Items** must be submitted using the SDHC BOI Board meeting [public comment webform](#), and indicating the agenda item number for which you wish to submit your 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 8 a.m. the day of the meeting, will be provided to the SDHC BOI Board members and posted online with the meeting materials. All comments are limited to 1,250 characters (approximately 200 words). Comments submitted after 8 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 Written Public Comment** must be submitted using the SDHC BOI Board meeting [public comment webform](#), checking the appropriate box, no later than **8 a.m. the day of the meeting** to be eligible to be read into the record. The first 30 comments received by 8 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 8 a.m. the day of the meeting, will be provided to the SDHC BOI Board 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](mailto:sdhcdocketinfo@sdhc.org), and it will be distributed to the SDHC BOI Board members.

### **Viewing the Meeting**

The public may view and listen to the SDHC BOI Board meetings through livestreaming on SDHC BOI's web page. Click on "Watch the Video" for the meeting date near the bottom of SDHC BOI's web page: <https://www.sdhc.org/about-us/sdhc-building-opportunities-inc/>



**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. Please contact [SDHCdocketinfo@sdhc.org](mailto: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 any item on the San Diego Housing Commission agenda, please contact [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org) or (619) 578-7550. Internet access to agendas and reports is available at <https://www.sdhc.org/about-us/sdhc-building-opportunities-inc/>

**ITEM 1      CALL TO ORDER**

**ITEM 2      NON-AGENDA PUBLIC COMMENT**

At this time, individuals may address the SDHC Building Opportunities, Inc. Board of Directors (Board) on any subject in its area of responsibility on any matter not presently pending before the Board. Communications are limited to three minutes. Pursuant to the Brown Act, the Board can take no action.

**ITEM 3      BOARD MEMBER COMMENTS**

**ITEM 4      APPROVAL OF THE MINUTES**

**ITEM 5      INFORMATIONAL STAFF REPORT**

Fiscal Year 2021 SDHC Building Opportunities, Inc. Financial and Programmatic Informational Report

**ITEM 6      SECRETARY OF STATE FILING**

**ITEM 7      ACTION ITEM**

Adopt a Calendar of Meetings

**ADJOURNMENT**