



EXECUTIVE SUMMARY

HOUSING COMMISSION EXECUTIVE SUMMARY SHEET

MEETING DATE: November 17, 2022

HCR22-116

SUBJECT: 2023 San Diego Housing Commission Meeting Schedule

COUNCIL DISTRICT(S): Citywide

ORIGINATING DEPARTMENT: Board and Executive

CONTACT/PHONE NUMBER: Scott Marshall (619) 578-7138

REQUESTED ACTION:

Approve the proposed 2023 San Diego Housing Commission Board of Commissioners' meeting schedule.

EXECUTIVE SUMMARY OF KEY FACTORS:

- Each year, the San Diego Housing Commission adopts an annual meeting schedule.
- All regular meetings are scheduled to begin at 9:00 a.m. on Thursdays or Fridays, as specified in Attachment 1 to this report.
- Meetings will be held by video conference pursuant to the terms of California Government Code section 54953(e), added by Assembly Bill 361, which allows the Housing Commission to use teleconferencing and to provide the public an opportunity to address the Housing Commission Board via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the San Diego City Council has determined meeting in person would present imminent risks to the health or safety of attendees. Otherwise, meetings will be held at the Housing Commission, Fourth-Floor Conference Room, 1122 Broadway, San Diego, CA 92101.
- Proposed meeting dates are:
 - January 12 – Thursday
 - February 9 – Thursday
 - March 17 – Friday
 - April 14 – Friday
 - May 12 – Friday
 - June 15 – Thursday
 - July 21 – Friday
 - September 15 – Friday
 - October 13 – Friday
 - November 16 – Thursday



REPORT

DATE ISSUED: November 10, 2022

REPORT NO: HCR22-116

ATTENTION: Chair and Members of the San Diego Housing Commission
For the Agenda of November 17, 2022

SUBJECT: 2023 San Diego Housing Commission Meeting Schedule

COUNCIL DISTRICT: Citywide

REQUESTED ACTION

Approve the proposed 2023 San Diego Housing Commission Board of Commissioners' meeting schedule.

STAFF RECOMMENDATION

That the San Diego Housing Commission (Housing Commission) Board of Commissioners approve the 2023 meeting schedule (Attachment 1) that includes 10 scheduled meetings.

SUMMARY

Each year, the Housing Commission adopts an annual meeting schedule, with dates planned to avoid conflict with San Diego City Council, Council Committees and other events. All regular meetings are scheduled to begin at 9:00 a.m. on Thursdays or Fridays, as specified in Attachment 1, and will be held by video conference pursuant to the terms of California Government Code section 54953(e), added by Assembly Bill 361, which allows the Housing Commission to use teleconferencing and to provide the public an opportunity to address the Housing Commission Board via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the San Diego City Council has determined meeting in person would present imminent risks to the health or safety of attendees. Otherwise, meetings will be held at the Housing Commission, Fourth-Floor Conference Room, 1122 Broadway, San Diego, CA 92101.

FISCAL CONSIDERATIONS

The proposed action has no fiscal impact.

ENVIRONMENTAL REVIEW

This activity is not a project as defined by the California Environmental Quality Act Section 21065 and State CEQA Guidelines Section 15378(b)(5), as it is an administrative activity of government that will not result in direct or indirect physical changes in the environment. The determination that this activity is not subject to CEQA, pursuant to Section 15060(c)(3), is not appealable and a Notice of Right to Appeal the Environmental Determination (NORA) is not required. Processing under the National Environmental Policy Act is not required as no federal funds are involved in this action.

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President
Communications & Government Relations

Approved by,

Jeff Davis

Jeff Davis
Interim President and Chief Executive Officer
San Diego Housing Commission

Attachments: 1) Proposed 2023 Meeting Schedule

Docket materials are available online in the “Governance & Legislative Affairs” section of the San Diego Housing Commission website at www.sdhc.org

2023 HOUSING COMMISSION MEETING SCHEDULE

January 12 - Thursday

February 9 - Thursday

March 17 - Friday

April 14 - Friday

May 12 - Friday

June 15 - Thursday

July 21 - Friday

September 15 - Friday

October 13 - Friday

November 16 – Thursday

All regular meetings are scheduled to begin at 9:00 a.m. on Thursdays or Fridays, as specified above, and will be held by video conference pursuant to the terms of California Government Code section 54953(e), added by Assembly Bill 361, which allows the Housing Commission to use teleconferencing and to provide the public an opportunity to address the Housing Commission Board via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the San Diego City Council has determined meeting in person would present imminent risks to the health or safety of attendees. Otherwise, meetings will be held at the Housing Commission, Fourth-Floor Conference Room, 1122 Broadway, San Diego, CA 92101.