

HDP MASON HOUSING CORPORATION

A California Nonprofit Public Benefit Corporation

AGENDA

Annual Meeting of the Board of Directors of
HDP Mason Housing Corporation

8:00 a.m., December 18th, 2017

Location: 1122 Broadway, Conference Room 426
San Diego, CA 92101

Assistance for the Disabled: Agendas, reports and records are available in alternative forms upon request. Please call the Housing Development Partners Docket Coordinator at least five days prior to the meeting at (619) 889-7560 (voice) or (619) 398-2440 (TTY).

Questions Regarding Agenda Items: For specific questions regarding any item on the HDP agenda, please contact Emily Jacobs (619) 578-7423.

1. Call to Order
2. Public Comments
3. Approval of Minutes of the June 22nd, 2017 Meeting
4. Board of Directors - Comments
5. Senior Vice President and Vice President – Comments
6. Determination by Chair of Consent Agenda

Action Items

7. Approve the 2018 Board Meeting Schedule:
 - a. December 13th, 2018 at 9:00AM (Annual Meeting)
8. Approve the 2018 Property Budget for the Mason Hotel.

Informational Items

9. Mason Hotel 3rd Quarter 2017 Financials.
10. 3rd Quarter Property 2017 Budget to Actuals.
11. Adjournment.

Next regularly scheduled meeting (subject to Board Approval): December 13th, 2018