
HDP MASON HOUSING CORPORATION
A California Nonprofit Public Benefit Corporation

AGENDA

Meeting of the Board of Directors of
HDP Mason Housing Corporation

9:00 am, December 15, 2022

Video Conference

San Diego, California 92101

Chair Jeff Davis

Vice Chair Gary Gramling

Secretary Stefanie Benvenuto

Board Member Eugene “Mitch” Mitchell

Board Member Justine Nielsen

COVID- 19 PUBLIC SERVICE ANNOUNCEMENT

Until further notice, HDP Mason Housing Corporation (HDP Mason) Board of Directors (Board) meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the HDP Mason Board to use teleconferencing and to provide the public an opportunity to address the 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 that meeting in person would present imminent risks to the health or safety of attendees. The San Diego City Council on November 15, 2022, declared an existing proclaimed state of emergency continues to directly impact the ability of members to meet safely in person and that their finding applies to all boards, commissions and committees of the City of San Diego.

During the current state of emergency and in the interest of public health and safety, most—and most likely all—of the HDP Mason Board Members, General Counsel and staff will be participating in HDP Mason Board meetings by video conference. There will be no members of the public in attendance at the HDP Mason Board meetings. We are providing alternatives to in-person attendance for viewing and participating in HDP Mason Board meetings.

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

Phone-in Testimony

Members of the public can listen to the HDP Mason Board meeting and offer public comment on items on the Agenda or during Non-Agenda Public Comment by calling into the meeting on the following number: **(669) 900-6833**. When prompted, input **Meeting ID: 967 4640 6376**. A Participant ID is not required. When a Participant ID is requested, **press #**.

Members of the public will remain muted until they are called upon to speak.

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, **press *9 on your phone to raise your hand** to speak on that item.

When you are called upon to speak, **press *6 on your phone to unmute** yourself and begin providing your comments. Staff for Housing Development Partners (HDP) are not able to unmute callers. State your name for the record and the item you are commenting on, and make your comments within the time allotted by the HDP Mason Board. You may only speak once on a particular item.

When your time has ended, please mute yourself. If you wish to speak on other items on the Agenda or for other comment periods, please press *9 to raise your hand again when those items or comment periods are introduced.

Written Comment through Webform:

Written Comment on Agenda Items must be submitted using the HDP meeting [public comment form](https://www.sdhc.org/hdp-board-agenda-comment-form/) (<https://www.sdhc.org/hdp-board-agenda-comment-form/>) 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 HDP Mason 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 HDP Mason Board meeting [public comment form](https://www.sdhc.org/hdp-board-agenda-comment-form/) (<https://www.sdhc.org/hdp-board-agenda-comment-form/>), 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 HDP Mason Board members. All comments are limited to 1,250 characters (approximately 200 words).

Viewing the Meeting

The public may view and listen to the HDP Mason Board meetings through livestreaming on the Housing Commission's website. Click on "Watch the Video" on the HDP web page on the Housing Commission's website: <https://www.sdhc.org/about-us/housing-development-partners/>. The public may also view and listen to the livestreaming video of the HDP Mason Board meetings by clicking on "Video" on the row for the date of the meeting on the HDP Board Meetings page on HDP's website: <https://hdppartners.org/board-of-directors/meetings/>

<p><u>Assistance for the Disabled:</u> 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).</p>
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<p><u>Questions Regarding Agenda Items:</u> For specific questions regarding any item on the HDP Mason agenda, please contact Aliscia Anderson at (619) 578-7486.</p>
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ITEMS

- 10 **CALL TO ORDER**
- 20 **NON-AGENDA PUBLIC COMMENT**
- 30 **HDP MASON BOARD MEMBER COMMENTS**
- 40 **HDP MASON BOARD CHAIR COMMENTS**
- 50 **APPROVAL OF THE MINUTES**

December 10, 2021 [Meeting Minutes](#)

DISCUSSION AGENDA

100 [HDPM22-001](#) [Mason Hotel 2023 Property Budget](#)

That the HDP Mason Board of Directors (Board) take the following actions:

- 1) Approve the 2023 Property Budget for Mason Hotel.
- 2) Find that the foregoing transactions are just and reasonable as to HDP Mason for purposes of California Corporations Code Section 5234.

Adjournment

Informational Reports

[HDPM22-002](#) [Third Quarter 2022 Mason Hotel Budget-to-Actual Report](#)

[HDPM22-003](#) [Third Quarter 2022 Financials for HDP Mason Housing Corporation](#)