

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, July 12, 2023
1122 Broadway, Fourth Floor Conference Room
San Diego, California 92101

Chair Jeff Davis
Vice Chair Gary Gramling
Board Member Ryan Clumpner
Board Member Eugene “Mitch” Mitchell
Board Member Justine Nielsen

The HDP Mason Housing Corporation Board of Directors has resumed meeting in person. Members of the public who wish to provide Non-Agenda Public Comments or comments on items on the agenda should attend the meeting in person and complete and submit a written speaker slip on the day of the meeting before the item on which they wish to speak is called.

Assistance for the Disabled: Agendas, reports and records are available in alternative forms upon request. Please call the HDP Mason Housing Corporation Docket Coordinator at least five days prior to the meeting at (619) 578-7550 (voice) or (619) 398-2440 (TTY).

Questions Regarding Agenda Items: For specific questions regarding any item on the HDP Mason agenda, please contact Aliscia Anderson at (619) 578-7486.

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 15, 2022, [Meeting Minutes](#)

ADOPTION AGENDA

100 **[HDPM23-002 Approve the Appointment of a Board Member](#)**

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

- 1) Approve the appointment of San Diego Housing Commission (Housing Commission) Vice Chair Ryan Clumpner as a member of the HDP Mason Board of Directors.

- 2) Find that the foregoing action is just and reasonable as to HDP for purposes of California Corporations Code 5234.

101 [HDPM23-004 Elect the HDP Mason Board Secretary](#)

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

- 1) Elect the Secretary of the HDP Mason Board of Directors.
- 2) Find that the foregoing action is just and reasonable as to HDP for purposes of California Corporations Code 5234.

102 [HDPM23-001 Amendment to the HDP Mason Housing Corporation Bylaws](#)

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

- 1) Approve an amendment to Section 5.02(b)(3) of HDP Mason’s bylaws to require that one of the “at large” seats on HDP Mason’s Board of Directors be filled by a member of the Housing Authority of the City of San Diego, who will be appointed by the San Diego City Council President and Confirmed by the San Diego City Council. Approval of the amendment to the bylaws is subject to and contingent upon approval by the San Diego Housing Commission (Housing Commission) Board of Commissioners.
- 2) Authorize HDP Mason’s Executive Vice President, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by HDP Mason’s legal counsel, and take such actions as are necessary and/or appropriate to implement these approvals.
- 3) Find that the foregoing actions are just and reasonable as to HDP Mason for purposes of California Corporations Code 5234.

Adjournment

Informational Reports

[HDPM23-003](#) **[First Quarter 2023 Financials for HDP Mason Housing Corporation](#)**