

MINUTES

**HDP MASON HOUSING CORPORATION
MINUTES OF THE BOARD MEETING OF
DECEMBER 15, 2022
VIDEO CONFERENCE PURSUANT TO
CALIFORNIA GOVERNMENT CODE SECTION 54953(e)**

ATTENDANCE

Board Members Present:

Chair Jeff Davis

Vice Chair Gary Gramling

Secretary Stefanie Benvenuto

Board Member Eugene “Mitch” Mitchell

Counsel Chuck Christensen

Counsel Irene Kuei

Not present: Board Member Justine Nielsen

10 CALL TO ORDER

Chair Davis called the Meeting to order at 9:05 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no public comments.

30 BOARD COMMENTS

There were no board member comments.

40 CHAIR COMMENTS

There were no Chair comments.

50 APPROVAL OF THE MINUTES

The minutes of the December 10, 2021, meeting of the HDP Mason Housing Corporation Board of Directors were approved on a motion by Board Member Benvenuto, Seconded by Board Member Gramling and passed by a vote of 2-0 with Chair Davis and Board Member Mitchell abstaining.

Meeting Minutes of December 15, 2022

DISCUSSION ITEMS

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

Emmanuel Arellano, Vice President of Asset Management, Housing Development Partners, presented the request for approval.

Motion by Board Member Benvenuto, seconded by Board Member Mitchell, and passed by the vote of 4-0.

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

Chair Davis adjourned the Meeting at 10:04 a.m.

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President, Communications and
Government Relations
Housing Development Partners

Approved by,

Emily S. Jacobs

Emily S. Jacobs
Executive Vice President
Housing Development Partners