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**HDP MASON HOUSING CORPORATION**

*A California Nonprofit Public Benefit Corporation*

**SPECIAL MEETING AGENDA**

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

**8:00 a.m., December 21, 2023**

1122 Broadway, Fourth Floor Conference Room  
San Diego, California 92101

**Chair Lisa Jones**

**Vice Chair Gary Gramling**

**Board Member Ryan Clumpner**

**Board Member Eugene “Mitch” Mitchell**

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 Housing Development Partners 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 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**

Approval of the July 12, 2023, [Minutes](#)

**ADOPTION AGENDA**

**100**     **[HDPM23-006 Mason Hotel 2024 Property Budget](#)**

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

- 1) Approve the 2024 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.



## **Informational Reports**

**[HDPM23-007 Third Quarter 2023 Property Budget-to-Actual Report](#)**

**[HDPM23-008 Third Quarter 2023 Financials for HDP Mason Housing Corporation](#)**