

**HDP MASON HOUSING CORPORATION**

*A California Nonprofit Public Benefit Corporation*

**AGENDA**

Meeting of the Board of Directors of  
HDP Mason Housing Corporation  
**9:00 a.m., June 13, 2024**  
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**  
**Board Member Stephen Whitburn**

The HDP Mason Housing Corporation Board of Directors meets 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 December 21, 2023, [Minutes](#)

**ADOPTION AGENDA**

**100**    **[HDPM24-001 Approve the Appointment of a Member of the Board of Directors of HDP Mason Housing Corporation](#)**

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

- 1) Approve the appointment of City of San Diego Councilmember and Housing Authority of the City of San Diego Member (Councilmember/Housing Authority Member) Stephen Whitburn as a member of the HDP Mason Board.
- 2) Find that the foregoing action just and reasonable as to HDP for purposes of California Corporations Code Section 5234.

**101     HDPM24-002 Authorize Signatories for Documents for HDP Mason Housing Corporation**

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

- 1) Appoint Jeff Davis as Deputy Chief Executive Officer (Deputy CEO) of HDP Mason.
- 2) Authorize Jeff Davis, HDP Mason's Deputy CEO; Josh Hoffman, HDP Mason's Vice President of Real Estate Development; and Julie Conserva, HDP Mason's Vice President of Real Estate Finance, subject to the supervision or direction of the HDP Board of Directors and the President of the Corporation, to execute any and all documents (a) necessary to secure ownership or financing of real property (including, but not limited to Purchase and Sales Contracts, Escrow Instructions, Assignments of Purchase and Sales Contracts, and Amendments and Extensions of said documents); (b) necessary for the operation of the residential properties owned or to be owned by the Corporation in the normal course of business; or (c) welfare exemption application.
- 3) Find that the foregoing action just and reasonable as to HDP for purposes of California Corporations Code Section 5234.

**Adjournment**

**Informational Reports**

**HDPM24-003 First Quarter 2024 Property Budget-to-Actual Report**