

MINUTES

**HDP MASON HOUSING CORPORATION BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING OF
JUNE 13, 2024
SMART CORNER - 4TH FLOOR CONFERENCE ROOM
1122 BROADWAY, SAN DIEGO, CA 92101**

ATTENDANCE:

Present:

Chair Lisa Jones

Vice Chair Gary Gramling

Board Member Ryan Clumpner

Board Member Eugene “Mitch” Mitchell

Deputy Chief Executive Officer Jeff Davis

Executive Vice President Suket Dayal

Counsel Chuck Christensen

Not present:

Board Member Stephen Whitburn

10 CALL TO ORDER

Chair Jones called the Meeting to order at 9:09 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no public comments.

30 HDP MASON BOARD MEMBER COMMENTS

There were no Board Member comments.

40 HDP MASON BOARD CHAIR COMMENTS

There were no HDP Mason Board Chair comments.

50 APPROVAL OF THE MINUTES

The minutes of the December 21, 2023, HDP Mason Board of Directors Meeting were approved on a motion by Board Member Clumpner, seconded by Board Member Mitchell and passed by a vote of 4-0.

Chair Jones adjourned the HDP Mason Board meeting at 9:12 a.m. to reconvene the HDP Board meeting.

Chair Jones reconvened the HDP Mason Board meeting at 9:13 a.m.

CONSENT AGENDA:

Motion by Board Member Mitchell to approve Items 100 and 101 on Consent. Seconded by Vice Chair Gramling and passed by a vote of 4-0.

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

Chair Jones adjourned the meeting at 9:14 a.m.

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President of Communications and
Government Relations
HDP Mason Housing Corporation

Approved by,

Suket Dayal

Suket Dayal
Executive Vice President and Treasurer/
Chief Financial Officer
HDP Mason Housing Corporation