

REPORT

DATE ISSUED: September 17, 2026

REPORT NO: HDP26-007

ATTENTION: Chair and Members of the Board of Directors of
Housing Development Partners of San Diego
For the Agenda of September 25, 2026

SUBJECT: Approve the Appointment of a Member of the Board of Directors of Housing
Development Partners (HDP) of San Diego and Appoint a Member of the HDP Audit
Committee

STAFF RECOMMENDATION

That the Housing Development Partners (HDP) Board of Directors (Board) take the following actions:

- 1) Approve the appointment of San Diego Housing Commission (SDHC) Board of Commissioners
Member Antoine “Tony” Jackson as a member of the HDP Board of Directors.
- 2) Appoint Antoine “Tony” Jackson to the HDP Audit Committee.
- 3) Find that the foregoing action just and reasonable as to HDP for purposes of California
Corporations Code Section 5234.

Please note a Conflict Disclosure Statement at the end of this report has been included because HDP is the San Diego Housing Commission’s (SDHC) nonprofit affiliate, and these transactions otherwise involve SDHC.

SUMMARY

HDP was established in 1990 as a nonprofit affiliate of SDHC. HDP develops and preserves affordable housing for low-income San Diegans through the rehabilitation of existing buildings and new construction. Rental housing for seniors, families, veterans, workers and residents with special needs are among the developments in HDP’s real estate portfolio. HDP is staffed by SDHC employees.

HDP is governed by a five-member Board of Directors, two of whom are members of the SDHC Board of Commissioners, pursuant to HDP’s bylaws.

The HDP Audit Committee consists of at least two members, who may be HDP Board members. The HDP Audit Committee’s responsibilities, pursuant to HDP’s bylaws, include recommending to the HDP Board the retention and termination of the independent auditor; negotiating the independent auditor’s compensation; conferring with the auditor to satisfy the Audit Committee that HDP’s financial affairs are in order; reviewing and determining whether to accept the audit prepared by the independent auditor; and approve the independent auditor’s performance of any non-audit services to ensure they conform with Government Auditing Standards issued by the Comptroller of the United States.

On September 11, 2026, the SDHC Board of Commissioners approved the appointment of Commissioner Antoine “Tony” Jackson to the HDP Board of Directors.

Commissioner Jackson was first appointed to the SDHC Board on May 23, 2023, to fill a partial term and was reappointed on July 30, 2024, and May 12, 2026. He worked as a Business Development and

September 17, 2026

Approve the Appointment of a Member of the Board of Directors of Housing Development Partners of San Diego

Page 2

Inside Sales Manager for a company that provides realistic training exercises for military, law enforcement and first responders. He most recently worked at a real estate software startup. His professional experience also includes service as Vice President of Sales and Business Development of a medical software company and Business Development Manager for a technical solutions company. He serves in one of two seats on the SDHC Board that the City of San Diego's Municipal Code requires to be held by residents living in SDHC affordable housing units or recipients of federal rental assistance from SDHC.

FISCAL CONSIDERATIONS

The proposed action has no fiscal impact.

KEY STAKEHOLDERS and PROJECTED IMPACTS

The key stakeholders of this action are the SDHC Board of Commissioners, the HDP Board of Directors the ownership partners and residents of HDP affordable housing developments, participants in SDHC collaborative programs and developments, and the individuals SDHC collaborative developments and programs assist.

CONFLICT DISCLOSURE STATEMENT:

Two San Diego Housing Commissioners (Commissioners), Eugene "Mitch" Mitchell and Antoine "Tony" Jackson, and the San Diego Housing Commission's (SDHC) President and Chief Executive Officer (President and CEO), Lisa Jones, are each directors of Housing Development Partners (HDP), a California nonprofit public benefit corporation qualified as an Internal Revenue Code Section 501(c)(3) corporation for federal purposes. Any Commissioner who is also a director of HDP as of the date of this staff report and President and CEO Jones have no conflict of interest as discussed below.

The Commissioners and President and CEO Jones receive no compensation for their service on HDP's Board of Directors and/or as officers of HDP. Pursuant to the provisions of Government Code Sections 1091.5(a)(7) and 1091.5(a)(8), the Commissioners and President and CEO Jones each have a "non-interest" as described in Government Code Section 1091.5 for purposes of their action on SDHC matters associated with this matter, if any. This disclosure shall be incorporated into the record of SDHC.

San Diego City Councilmember and Housing Authority member, Councilmember Sean Elo-Rivera, is also a Director of HDP. Councilmember Elo-Rivera is not compensated for his service on the HDP Board or as an officer of HDP. As it relates to this matter, as a Housing Authority member, Councilmember Elo-Rivera has a noninterest under California Government Code section 1091.5(a)(9). This disclosure shall be incorporated into the record of the Housing Authority, if and when this matter is heard by the Housing Authority.

Further, because of their non-interests, the Commissioners, as members of the SDHC Board of Commissioners, and Councilmember Elo-Rivera, as a member of the Housing Authority, are entitled to vote on this matter and may be counted for quorum.

Further, no HDP Director or officer has a financial interest in this matter that would legally preclude their participation under the provisions of California Government Code section 87100 et. seq.

The Commissioners are not compensated for their services on the Board of SDHC, a public agency. Councilmember Elo-Rivera's compensation as a member of the Housing Authority, a public agency, is a non-interest under Government Code section 1091.5(a)(9). Further, Ms. Jones' compensation from a public agency, SDHC, is a noninterest under the provisions of Government Code Section 1091.5(a)(9) as well as for the purposes of Government Code Section 87100 et. seq.

September 17, 2026

Approve the Appointment of a Member of the Board of Directors of Housing Development Partners of San Diego

Page 3

Finally, to the extent that HDP is a public agency for local Ethics Ordinance purposes, neither the Commissioners, Ms. Jones, nor Councilmember Elo-Rivera have any conflicts of interest under the local ethics ordinance that would preclude their actions in this matter or from being counted for quorum purposes.

These disclosures shall be and are hereby documented in the official records of SDHC and Housing Authority.

MUTUAL DIRECTORS STATEMENT:

To the extent that Commissioners may be considered to be “directors” of SDHC for purposes of California Corporations Code Section 5234 and, hence, common directors with HDP, a vote on this matter should incorporate a finding that these transactions are just and reasonable as to HDP.

Respectfully submitted,

A handwritten signature in cursive script that reads "Scott Marshall".

Scott Marshall

Vice President of Communications and Government Relations
Housing Development Partners

Docket materials are available on HDP's website at www.hdpartners.org