



**Housing Authority of the County of San Diego
Resident Advisory Board Meeting**

Wednesday, February 8, 2023, 10:00 a.m. – 11:30 a.m.

Housing and Community Development Services

Sycamore Conference Room

3989 Ruffin RD

San Diego, CA 92123

Microsoft Teams

AGENDA

- I. **Welcome**
- II. **RAB Overview and Call to Order**
- III. **RAB Business**
 - **Teleconferencing Resolution**
 - **Approve 11-1-22 Meeting Minutes**
 - **Nominations for 2023 Chairperson**
- IV. **Informational Item: RAB Vacancy Recruitment**
- V. **Presentation: Agency Plan Update and Comment Solicitation**
 - i. **Agency Plan**
 - ii. **Administrative Plan**
 - iii. **Admissions and Continues Occupancy Policies (ACOP)**
- VI. **Capital Fund**
- VII. **Vote: RAB Comment on Proposed Agency Plan Updates**
- VIII. **Public Comment**
- IX. **Meeting Adjournment**

Brown Act Procedure: *As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was provided to Resident Advisory Board (RAB) members at the point of posting of this agenda has been placed in the lobby window at 3989 Ruffin Road, San Diego, CA 92123, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need disability or language accommodations to access the meeting, please call Monique Mercier at (858) 694-4861, at least three days in advance of the meeting.*