

SAN DIEGO HOUSING COMMISSION

RESOLUTION NUMBER HC- 1713

DATE OF FINAL PASSAGE January 20, 2017

A RESOLUTION AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO APPROVE A THREE-YEAR OFFICE LEASE, WITH TWO THREE-YEAR EXTENSION OPTIONS, FOR URBANLIFE MINISTRIES TO OCCUPY COMMERCIAL SPACE LOCATED AT COURTYARD APARTMENTS AT 4395 EL CAJON BOULEVARD, SAN DIEGO, CA 92105.

WHEREAS, the San Diego Housing Commission (Housing Commission) acquired Courtyard Apartments in the fall of 2010 (HCR10-105). Courtyard was one of the Housing Commission's direct purchases through the Finance Plan (HAR09-030) that leveraged the equity from the real estate portfolio of former public housing units to create 810 additional affordable housing units in the city of San Diego, through public-private partnerships and direct acquisitions; and

WHEREAS, the Finance Plan was developed following a September 10, 2007, landmark agreement, in which the U.S. Department of Housing and Urban Development (HUD) transferred full ownership and operating authority for 1,366 public housing units to the Housing Commission—the largest public housing conversion at that time;

WHEREAS, with the occupancy of the commercial space by UrbanLife, all of the three commercial spaces at Courtyard Apartments will be occupied. The other two spaces at Courtyard Apartments are occupied by Latinos y Latinas En Accion, a nonprofit organization that assists community members in areas such as health, education and human rights development, as well as a subgroup of the Housing Commission's Property Management Department; and

WHEREAS, on January 13, 2017, the Board of Commissioners of the Housing


Commission heard and authorized the President & Chief Executive Officer (President & CEO) of the Housing Commission, or designee, to approve the lease as more particularly described in Housing Commission Report HCR17-007; NOW THEREFORE,

BE IT RESOLVED, by the Housing Commission that a lease for UrbanLife Ministries for a period of three years, with two three-year extension options that substantially conform to the lease attached to Housing Commission Report HCR17-007 at Courtyard Apartments, located at 4395 El Cajon Boulevard, San Diego, CA 92105, is approved.

BE IT FURTHER RESOLVED, by the Housing Commission that the President & CEO or designee, is authorized to execute all lease documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals.

THIS ACTION BECAME FINAL ON JANUARY 20, 2017, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1).

APPROVED: Charles Christensen, General Counsel

By 
Charles Christensen
General Counsel

Passed and adopted by the San Diego Housing Commission on January 13, 2017, and finalized on January 20, 2017, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

	Yeas	Nays	Excused	Not Present
Frank Urtasun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Surdi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Margaret Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gary Gramling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kellee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Moraga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberta Spoon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Frank Urtasun

Chair of the San Diego Housing Commission

Richard C. Gentry

President & Chief Executive Officer of the
San Diego Housing Commission

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. **1713** passed and adopted by the San Diego Housing Commission on January 13, 2017, and finalized on January 20, 2017.

By:



Scott Marshall
Secretary of the San Diego Housing Commission