

**HOUSING AUTHORITY
OF THE
CITY OF SAN DIEGO AGENDA
FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, MARCH 20, 2018, AT 2:00 PM OR SOON THEREAFTER
COUNCIL CHAMBERS: 12th FLOOR
202 C STREET, SAN DIEGO, CA 92101**

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact SDHCdocketinfo@sdhc.org or 619-578-7550. Internet access to agendas and reports is available at www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/.

Housing Authority Non-Agenda Comments: Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not been previously before the Housing Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

APPROVAL OF HOUSING AUTHORITY MINUTES:

The Housing Authority Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

Tuesday, March 13, 2018, Special Meeting

DISCUSSION AGENDA:

ITEM 1: [HAR18-001](#) [San Diego Housing Commission Semi-Annual Grant Report July 1, 2017 through December 31, 2017](#)

INFORMATIONAL ITEM ONLY – NO ACTION REQUIRED

This report has been prepared in response to the Housing Authority of the City of San Diego's Resolution Number HA-1569 granting the San Diego Housing Commission (Housing Commission) authority for a number of grant-related activities, and requiring submission of a semi-annual report of all grant activity.

ITEM 2: [HAR18-004](#) [January 2018 Reporting Update for Temporary Bridge Shelter Programs](#)

INFORMATIONAL ITEM ONLY – NO ACTION REQUIRED

San Diego Housing Commission (Housing Commission) Board of Commissioners' approval (Report No. HCR17-079) and corresponding approvals by the Housing Authority of the City of San Diego (Housing Authority) and San Diego City Council (Report No. HAR17-029) require the Housing Commission to report monthly data of the City of San Diego's Temporary Bridge Shelter Program(s) in an Informational Report at regularly scheduled Housing Commission Board meetings.

ITEM 3: HAR18-011 Approval of Contract between San Diego Housing Commission and a Contractor to operate the Transitional Storage Center at 116 South 20th Street, San Diego, California 92113, authorize execution of the First Amendment of the Memorandum of Understanding for Temporary Bridge Shelters and authorize amendment of the SDHC Budget to allow for advancing costs for the lease of the property, construction of tenant improvements and funding the contract for the operator of the Transitional Storage Facility

That the San Diego City Council (City Council) and the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

City Council:

Authorize the execution of a First Amendment to the Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission (Housing Commission) for the City of San Diego Temporary Bridge Shelters to also address the duties of the parties concerning the Transitional Storage Center (Center) at 116 South 20th Street, San Diego, California 92113 (Premises), as approved by General Counsel for the Housing Commission and the Office of the City Attorney.

Housing Authority:

1. Approve a one-year agreement, with two one-year options to extend at the Housing Commission's sole discretion, for a total term of 3 years, if and when all options are exercised¹, with Mental Health Systems (MHS) to operate the Center on terms and conditions as set forth in the agreement, which is attached hereto as Attachment No. 1 (Agreement), as it may be amended upon advice of General Counsel of the Housing Commission; approval of the Agreement shall be contingent on City Council's approval of the City's lease agreement for rental of the Premises;
2. Authorize the President and Chief Executive Officer (President & CEO), or delegated designee, to execute the Agreement and any and all other documents and agreements that are necessary to implement these approvals;
3. Authorize the execution of a First Amendment to the Memorandum of Understanding between the City of San Diego and the Housing Commission for the City of San Diego Temporary Bridge Shelters to also address the duties of the parties concerning the Center, which is attached hereto as Attachment No. 2, and as it may be amended upon advice of General Counsel for the Housing Commission and the Office of the City Attorney;
4. Authorize the President & CEO to take such actions as are reasonably necessary to implement the approvals referenced in this report;
5. Authorize the amendment of the Housing Commission FY 2018 Budget to allow for the funding of the operation of the Center with Contractor, funding for a construction agreement for initial tenant improvements at the Premises, and advance funding for the payment of lease payments for the lease to be entered into by the City of San Diego for the Center, with the understanding that if existing programmatic savings and resources are insufficient, the Successor Agency or City of San Diego will approve the transfer of eligible funds, as determined by the City of San Diego, to backfill the costs advanced by the Housing Commission for the Temporary Bridge Shelter

¹ After approval, Housing Commission may modify the term to align with the Fiscal Year for budgeting purposes and to align with the term of the City's lease agreement.

Programs, funding of the lease for the Center and the Agreement – the total expected funding is set forth in Attachment No. 3; and,

6. Authorize the President & CEO to substitute funding sources and/or increase funding amounts for services provided under the Agreement for the operation of the Center, under the construction agreement for initial tenant improvements at the Premises, and for the payment of lease payments for the lease agreement to be entered into by the City of San Diego for the Premises by not more than 20 percent of the original amount allocated herein, if necessary, without further action of the Housing Commission or Housing Authority, but only if and to the extent that such funds are determined to be available for such purposes and when it is determined to be in the best interests of the Housing Commission.

Adjournment