

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1730

DATE OF FINAL PASSAGE JUN - 6, 2017

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO USE FUNDS FROM THE SALE OF HOTEL METRO AND THE GROUND LEASE OF SAN DIEGO SQUARE SENIOR APARTMENTS TO SUPPORT THE EXPANDED HOUSING FIRST – SAN DIEGO LANDLORD ENGAGEMENT PROGRAM, AND RELATED ACTIONS.

WHEREAS, on July 20, 1977, the City Council approved Resolution No. R-218880 authorizing the City of San Diego (City) Auditor and Comptroller to establish a Lease/Sale Revenue Fund whereby: all revenues derived from City-owned properties utilized and/or designed for low-income housing could be used to perpetuate the City' s low-income housing efforts; all lease revenues received from this source that would normally be credited to the General Fund would be deposited in this fund; all sale revenues received from this source (which would normally be deposited) in the Capital Outlay Fund would continue to accrue to the Capital Outlay Fund but within that fund be specifically designated for permanent public improvements for low-income housing use; and

WHEREAS, on August 6, 1979, the City Council of San Diego (City Council) approved Resolution No. R-224179 authorizing the establishment of a Low-Income Housing Lease Revenue Fund wherein all revenue derived from the lease of City-owned properties for low and moderate income housing was to be deposited. Additionally, Resolution No. R-224179 authorized the transfer of all future revenues from the Low-Income Housing Lease Revenue Fund to the Housing Authority of the City of San Diego (Housing Authority) for use by the San

Diego Housing Commission (Housing Commission) for the purpose of increasing the supply of low and moderate income housing; and

WHEREAS, on March 1, 2016, the Housing Authority approved Resolution No. HA-1681, authorizing the amendment of the Housing Authority-approved Housing Commission Fiscal Year (FY) 2016 budget to include \$3,000,000 from the pending sale of Hotel Metro, \$4,000,000 resulting from the ground lease of San Diego Square, and \$250,000 from Housing Commission local funds (Bond and Low Income Lease Revenue Funds); and

WHEREAS, Housing Authority Resolution No. HA-1681 further authorized the use of all funds from the pending sale of the Hotel Metro and the ground lease of San Diego Square for the purposes referenced within Housing Authority Report No. HAR16-006, incorporated therein by reference including, without limitation, any funds within Low Income Lease Revenue Funds 200389 and 10540, and specifically granted such authority pursuant to the provisions of City Council Resolution Nos. R-224179 and R-218880. Resolution HA-1681 stated that any proceeds in excess of \$3,000,000 from the Hotel Metro sale and \$4,000,000 from the ground lease of San Diego Square shall continue to be available for the purposes referenced and stated within City Council Resolution Nos. R-224179 and R-218800, as well as for the purposes set forth within Housing Authority Report No. HAR16-006; and

WHEREAS, the Housing Commission is proposing to expand the success experienced through the landlord outreach program of the Housing Our Heroes initiative (previously known as The 1,000 Homeless Veterans Initiative) beyond homeless Veterans to all populations experiencing homelessness. This expansion is part of the Housing Commission's continuation of Housing First – San Diego, the Housing Commission's homelessness action plan. Through this change, the Housing Commission expects to be able to provide permanent housing opportunities


for up to 3,000 homeless individuals and families over a three-year period (Fiscal Years 2018 to 2020); NOW, THEREFORE,

BE IT RESOLVED, that the Housing Authority authorizes the expanded use of funds from the sale of the Hotel Metro and the ground lease of San Diego Square Senior Apartments for the purposes referenced within Housing Authority Report No. HAR17-014, including, without limitation, any funds within Low Income Lease Revenue Funds 200398 and 10540 and specifically granting such authority pursuant to the provisions of City Council Resolution Nos. R-224179 and R-218880; and

BE IT FURTHER RESOLVED, that the President & Chief Executive Officer (President & CEO) of the Housing Commission, or designee, is authorized to expend and allocate funds approved by this action to participating landlords as part of the collaborative landlord-outreach component of the Housing First – San Diego plan; and

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

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Keely M. Halsey
Deputy General Counsel

KMH:als
05/23/2017
Or.Dept:SDHC
Doc. No. 1504984

Passed and adopted by the Housing Authority of the City of San Diego on June 6, 2017, by the following vote:

	Yeas	Nays	Excused	Not Present
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Myrtle Cole

Chair of the Housing Authority
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. **1730** passed and adopted by the Housing Authority of the City of San Diego, California on June 6, 2017.

By:



Scott Marshall

Deputy Secretary of the Housing Authority
of the City of San Diego, California