



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
NOVEMBER 15, 2019
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101**

ATTENDANCE

Present:

Chair Stefanie Benvenuto
Commissioner Ryan Clumpner
Commissioner Margaret Davis
Commissioner Johanna Hester
Commissioner Kellee Hubbard
President & CEO Richard C. Gentry
General Counsel Charles Christensen

Absent:

Commissioner Frank Urtasun

10 CALL TO ORDER

Chair Benvenuto called the Regular Meeting to order at 9:01 A.M.

20 NON-AGENDA PUBLIC COMMENT

There were no public comments.

30 COMMISSIONER COMMENTS

There were no Commissioner comments.

40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

There was no report.

ACTION AGENDA:

- 114 HCR19-121 Approval of the Contract Amendment between the San Diego Housing Commission and Father Joe's Villages to operate the City of San Diego's Bridge Shelter for Families and Single Women**



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Lisa Jones, Senior Vice President, Homeless Housing Innovations, and Casey Nguyen, Director of Housing First Administration, Homeless Housing Innovations, presented the request for approval.

Keely Halsey spoke in favor.

Motion by Commissioner Hester to take the following staff recommended actions. Seconded by Commissioner Clumpner and passed by a vote of 5-0.

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

Housing Authority:

- 1) Approve an amendment to the operating agreement with Father Joe's Villages (FJV) for the operation of the City of San Diego's Bridge Shelter for Families, Single Women and expansion to Transitionally Aged Youth (TAY), in the amount of \$4,275,240.83. The award includes the addition of \$686,722.34 to the original amount approved by the Housing Commission Board of Commissioners (Board) on May 3, 2019, and the Housing Authority on June 11, 2019 to accommodate increased costs to maintain the original 141 beds provided at the Concourse location. In addition the award includes \$1,016,942 in operating costs, and \$99,085 in start-up costs to support an additional 138 beds, for a total bed count of 279. Funding will be provided from Housing Commission Property Reserves (\$2,472,491) and State of California Homeless Emergency Aid Program (HEAP) funds totaling \$1,802,749.83; no federal funding will be used on this project;
- 2) Authorize the President & Chief Executive Officer (President & CEO) of the Housing Commission, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form and format approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals;
- 3) Authorize the President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 10 percent of the total agreement amount for the proposed agreement, if necessary, without further action by the Housing Commission Board or the Housing Authority, but only if and to the extent that funds are determined to be available for such purposes.
- 4) Approve an amendment to the current Memorandum of Understanding between the City of San Diego and the Housing Commission for the oversight and administration of the City's Bridge Shelters to include expanding the target population(s) to be served by the Bridge Shelter for Families and Single Women to include Transitionally Aged Youth and



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to amend the Housing Commission's and City's responsibilities related to the expansion and ongoing operations.

City Council:

Approve an amendment to the current Memorandum of Understanding between the City of San Diego and the Housing Commission for the oversight and administration of the City's Bridge Shelters to include expanding the target population(s) to be served by the Bridge Shelter for Families and Single Women to include Transitionally Aged Youth and to amend the Housing Commission's and City's responsibilities related to the expansion and ongoing operations.

ADJOURNMENT:

Chair Benvenuto adjourned the Special Meeting at 11:36 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'SM'.

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

A handwritten signature in black ink, appearing to read 'RCG'.

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission