

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 16, 2021
CITY COUNCIL CHAMBERS – 12TH FLOOR**

VIRTUAL MEETING

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 3:48 p.m.

ATTENDANCE

Present:

Council President Jennifer Campbell, District 2
Councilmember Joe LaCava, District 1
Council President Pro Tem Stephen Whitburn, District 3
Councilmember Monica Montgomery Steppe, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Chris Cate, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8
Councilmember Sean Elo-Rivera, District 9

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Council President Pro Tem Whitburn to approve the minutes of October 19, 2021.
Seconded by Councilmember Cate and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT

There were no non-agenda public comments.

DISCUSSION AGENDA:

ITEM 1: Comparative Analysis of Housing Authority Structures in California

Jillian Kisse, Fiscal & Policy Analyst, Office of the Independent Budget Analyst, City of San Diego, presented the informational item.

This informational item responds to a request from Councilmember Cate and Elo-Rivera for a report identifying and reviewing the various housing authority models used by other jurisdictions in California. This request was received following an informational Housing Authority item on July 19, 2021, in which the City Attorney's Office and the General Counsel for the San Diego Housing Commission (SDHC) gave presentations on the formation, authority, and powers of the Housing Authority and the SDHC.

ITEM 2: HAR21-024 Application for State of California CalHome Program Funds (Citywide)

Sujata Raman, Vice President, Single-family Housing Finance, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember LaCava to take the following staff-recommended actions. Seconded by Council President Campbell and passed by a vote of 9-0. Councilmember LaCava also requested, and Housing Commission President & CEO Richard C. Gentry agreed, that Housing Commission staff notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the CalHome Program, and other documents required by the California Department of Housing and Community Development (HCD) for participation in the CalHome Program, including amendments to any documents.

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

- 1) Approve the submission of an application to the California Department of Housing and Community Development (HCD) for up to \$5 million in CalHome Program funds;
- 2) Authorize Richard C. Gentry, the San Diego Housing Commission's President & CEO, or designee, to execute all necessary 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; and
- 3) Authorize the President & CEO, or designee, to amend the Homeownership Loan and Grant Budget to include the CalHome funds, if and as awarded.

Adjournment

Council President Campbell adjourned the meeting at 4:45 p.m.