

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1861

DATE OF FINAL PASSAGE June 16, 2020

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO APPROVING A MEMORANDUM OF
UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO
AND THE SAN DIEGO HOUSING COMMISSION
REGARDING THE ADMINISTRATION OF HOMELESS
HOUSING, ASSISTANCE, AND PREVENTION PROGRAM
(HHAP) GRANT FUNDING.

WHEREAS, the State of California Homeless Housing, Assistance, and Prevention Program (HHAP) is a block grant program designed to provide direct assistance to localities to address the homelessness crisis throughout California; and

WHEREAS, HHAP funds are intended to provide one-time flexible block grant funds to address the City of San Diego (City)'s immediate homelessness challenges; and

WHEREAS, HHAP funds must be expended on one-time uses that address homelessness, including rental assistance and rapid rehousing programs, emergency shelter operation, outreach and coordination, prevention and diversion programs; and

WHEREAS, the City applied for \$22,491,840.12 of HHAP funds from the State of California and the City's application was approved on March 30, 2020, awarding the full amount; and

WHEREAS, on June 16, 2020, pursuant to Resolution R-_____, the Council of the City of San Diego (City Council) accepted and allocated the HHAP funds to a variety of programs to serve individuals and families experiencing homelessness in the City; and

WHEREAS, at least 50% of the HHAP funds awarded to the City must be contractually obligated by May 31, 2023, and 100% must be expended by June 30, 2025; and

WHEREAS, the City and the San Diego Housing Commission (Housing Commission) desire to enter into a new MOU for the provision of HHAP block grant funded programs (HHAP MOU), a copy of which is included in the backup materials accompanying this Resolution; and

WHEREAS, Attachment A to the HHAP MOU describes the HHAP programs the City intends to fund with the HHAP funds; and

WHEREAS, paragraphs C.1 and F.3 of the HHAP MOU allow the City and the Housing Commission to make future administrative amendments to the funding shown in Attachment A, without further approval from the Housing Authority; and

WHEREAS, on May 14, 2020 the City received from the State of California's Business, Consumer Services and Housing Agency (BCSH) signature on the HHAP block grant agreement to expend the HHAP funding and execute the MOU with the Housing Commission; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. The HHAP MOU between the City and the Housing Commission is authorized for execution.
2. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized and directed to sign the HHAP MOU, and any and all amendment(s).
3. The effectiveness of this Resolution is contingent upon passage of a City Council resolution approving the City's signature of the MOU, which is being considered by the City Council concurrently with this Resolution.
4. The President & CEO, or designee, is authorized and directed to sign all documents and take all actions necessary and appropriate to carry out and implement this Resolution, in a form approved by the Housing Commission General Counsel and without

further action of the Board of Commissioners of the Housing Commission or the Housing Authority.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Katherine A. Malcolm
Katherine A. Malcolm
Deputy General Counsel

KAM:soc
05/28/2020
Or.Dept: SDHC
Doc. No.: 2388142

Passed and adopted by the Housing Authority of the City of San Diego on June 16, 2020, by the following vote:

	Yeas	Nays	Excused	Not Present
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Georgette Gómez

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. **1861** passed and adopted by the Housing Authority of the City of San
Diego, California on June 16, 2020.

By:



Scott Marshall

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