

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1863

DATE OF FINAL PASSAGE June 16, 2020

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR THE PROVISION OF THE SAFE PARKING PROGRAM AND AUTHORIZING AN AGREEMENT WITH OPERATOR TO MANAGE THE PROGRAM, AND APPROVING FUNDING AND RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) administers agreements for the City of San Diego (City)'s Homeless Shelters and Services Programs based on a Memorandum of Understanding between the Housing Commission and the City that first took effect on July 1, 2010; and

WHEREAS, the City has been administering operation of three safe parking lots located at 8804 Balboa Avenue, San Diego, California 92123, 9882 Aero Drive, San Diego, California, 92123, and 2250 Mission Village Drive, San Diego, California, 92123 (Safe Parking Program) to serve individuals and families experiencing homelessness since October 2017; and

WHEREAS, the City and Housing Commission now desire to transfer administration of the Safe Parking Program to the Housing Commission and enter into a Memorandum of Understanding for the Provision of the Safe Parking Program (MOU) to identify the roles and responsibilities of the parties related to the oversight and administration of the Safe Parking Program for a one year term, with two one-year options to renew, a copy of which is included in the backup materials accompanying this Resolution; and

WHEREAS, Jewish Family Service, a 501(c)(3) nonprofit organization, (Operator) is the current operator of the Safe Parking Program; and

WHEREAS, the Housing Commission wishes to enter into an agreement with Operator for a one-year term from July 1, 2020 through June 30, 2021, with two one-year options to renew (Safe Parking Program Agreement); and

WHEREAS, funding for the Safe Parking Program is contingent on an executed Memorandum of Understanding between the City and Housing Commission for Homeless Housing, Assistance, and Prevention Program (HHAP) grant funding from the State of California Business, Consumer Services and Housing Agency (BCSH) NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized and directed to award and sign the Safe Parking Program Agreement for a twelve-month period, from July 1, 2020 through June 30, 2021.
2. The President & CEO, or designee, is authorized to allocate and expend up to \$956,921 for the costs of the Safe Parking Program Agreement, to be funded from HHAP funds, contingent upon appropriation from the City.
3. The President & CEO, or designee, is authorized and directed to sign the MOU.
4. The President & CEO, or designee, is authorized to execute any documents and instruments that are necessary and appropriate to implement this Resolution, in a form approved by Housing Commission General Counsel and to take such actions necessary and appropriate to implement these approvals without further action of the Board of Commissioners of the Housing Commission Board (Housing Commission Board) or the Housing Authority.

5. The President & CEO, or designee, is authorized to substitute funding sources or increase compensation, or both, not to exceed twenty percent of the total costs for the term of the Safe Parking Program Agreement, without further action by the Housing Authority or the Housing Commission Board, but only if and to the extent funds are determined to be available for such purposes.

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. 2392686

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. **1863** 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