

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1864

DATE OF FINAL PASSAGE June 16, 2020

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH ST. VINCENT DE PAUL DBA FATHER JOE'S VILLAGES FOR THE PROVISION OF THE INTERIM SHELTER PROGRAM AT THE PAUL MIRABILE CENTER FOR ADULTS 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 (MOU) that first took effect on July 1, 2010, as amended by the Housing Authority of the City of San Diego (Housing Authority) with Resolution HA-1821 on June 25, 2019; and

WHEREAS, the MOU includes the interim shelter program and is effective until June 30, 2024; and

WHEREAS, the interim shelter program is located at 16 15th Street, San Diego, California 92101, commonly known as the Paul Mirabile Center and provides stabilizing and supportive services to persons experiencing homelessness and is intended to be a short term solution in assisting individuals in transitioning to longer term permanent housing (Interim Shelter Program); and

WHEREAS, the Interim Shelter Program includes the homeless triage bed program, inclement weather shelter bed program, and the public restroom program; and

WHEREAS, the Paul Mirabile Center is owned by St. Vincent de Paul dba Father Joe's Villages (Operator) and has operated the Interim Shelter Program on behalf of the City since 2015; and

WHEREAS, to continue to provide consistency with the Interim Shelter Program the Housing Commission proposes entering into an agreement with Operator for a one-year term from July 1, 2020 through June 30, 2021, with four one-year options to renew (Interim Shelter Program Agreement), a copy of which is included in the backup materials accompanying this Resolution; 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 Interim Shelter Program Agreement.
2. The President & CEO, or designee, is authorized to allocate and expend up to \$1,989,585.00 for the cost of the Interim Shelter Program Agreement, to be funded from the following funds and allocated through the budget process: (1) an amount not to exceed \$250,848.00 from Community Development Block Grant fund; (2) an amount not to exceed \$196,867.00 from Emergency Solutions Grant fund; (3) an amount not to exceed \$1,489,750.00 from City General fund; and (4) an amount not to exceed \$52,120.00 from Housing Commission local fund.
3. 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.

4. 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 Interim Shelter 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. 2392899

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. **1864** 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