

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1868

DATE OF FINAL PASSAGE July 28, 2020

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO APPLY ON BEHALF OF THE CITY OF SAN DIEGO TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING OF \$5 MILLION UNDER THE LOCAL HOUSING TRUST FUND PROGRAM AND AUTHORIZING THE HOUSING COMMISSION'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, OR DESIGNEE, TO COMMIT \$5 MILLION IN MATCHING FUNDS FROM THE CITY OF SAN DIEGO'S AFFORDABLE HOUSING FUND AND TO TAKE RELATED ACTIONS.

WHEREAS, the State of California Department of Housing and Community Development (HCD) released a Notice of Funding Availability (NOFA) on April 30, 2020, for the Local Housing Trust Fund (LHTF) Program, which is funded by the Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) and requires LHTF Program funds to be used pursuant to California Health and Safety Code sections 50842.2 and 50843.5(a), and Senate Bill 3; and

WHEREAS, on April 16, 1990, by Ordinance No. O-17454, the San Diego City Council (City Council) established an affordable housing trust fund (Affordable Housing Fund); and

WHEREAS, the San Diego Housing Commission (Housing Commission) administers the Affordable Housing Fund for the City of San Diego (City); and

WHEREAS, eligible activities under the Affordable Housing Fund Annual Plan, which is approved annually by the City Council, include, but are not limited to, predevelopment, acquisition, construction, and rehabilitation of affordable housing; and

WHEREAS, on December 15, 2008, by San Diego Resolution R-304523, the City Council authorized the Housing Commission to submit an HCD application to participate in the LHTF Program in response to the NOFA issued on October 24, 2008, and any subsequent NOFAs issued, to request funding for affordable housing activities in the City in accordance with the Affordable Housing Fund and the LHTF; and

WHEREAS, the Housing Commission wishes to submit an application on behalf of the City to HCD for an allocation of LHTF Program funds of \$5 million; NOW, THEREFORE,

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

1. The President and Chief Executive Officer of the Housing Commission (President & CEO), or designee, is authorized on behalf of the City to apply for \$5 million in funding from the State of California HCD's LHTF.
2. The President & CEO, or designee, is hereby authorized to commit \$5 million in matching funds from the City's Affordable Housing Fund, as required by the NOFA.
3. The President & CEO, or designee, is authorized to execute all documents and instruments that are necessary and appropriate to implement these approvals, in a form approved by the Housing Commission's General Counsel.

APPROVED: MARA W. ELLIOTT, General Counsel

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

KAM:soc  
07/01/2020  
Or.Dept:SDHC  
Doc. No. 2418894

Passed and adopted by the Housing Authority of the City of San Diego on July 28, 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. **1868** passed and adopted by the Housing Authority of the City of San  
Diego, California on July 28, 2020.

By:



**Scott Marshall**

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