

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1881

DATE OF FINAL PASSAGE October 13, 2020

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING OPERATING AGREEMENTS BETWEEN THE SAN DIEGO HOUSING COMMISSION AND (1) ST. VINCENT DE PAUL VILLAGE, INC., DBA FATHER JOE'S VILLAGES AND (2) PEOPLE ASSISTING THE HOMELESS (PATH) FOR THE PROVISION OF SERVICES AND PROPERTY MANAGEMENT OPERATIONS FOR PERMANENT HOUSING WITH SUPPORTIVE SERVICES AND RELATED ACTIONS.

WHEREAS, the City of San Diego (City) identified in the City's Community Action Plan on Homelessness (Action Plan) the need for an additional 2,659 permanent housing units in the next 10 years to meet the demand of persons experiencing homelessness in the City of San Diego; and

WHEREAS, the San Diego Housing Commission (Housing Commission) is purchasing two hotels to meet the demand for permanent housing, with supportive services, and the risks associated with COVID-19; and

WHEREAS, in response to a Request for Qualifications issued on May 4, 2020, the Housing Commission is contracting with St. Vincent de Paul Village, Inc., dba Father Joe's Villages for one year to provide supportive services and property management located at 5400 Kearny Mesa Road (Father Joe's Agreement), and with People Assisting the Homeless (PATH) for one year to provide supportive services and property management located at 1865 Hotel Circle South (PATH Agreement) (collectively, Agreements); and

WHEREAS, approval on this Resolution is contingent on the Housing Authority's approval of the Housing Commission's purchase of Residence Inn Hotel Circle and Residence Inn Kearny Mesa; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. Authorize the execution of the Father Joe's Agreement in the amount of \$2,089,008.
2. Authorize the execution of the PATH Agreement in the amount of \$2,793,106.
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, increase compensation, or both, not to exceed twenty percent (20%) of the total cost for the Agreements, without further action by Housing Commission Board or the Housing Authority, 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
09/30/2020
Or. Dept: SDHC
Doc. No. 2488082

Passed and adopted by the Housing Authority of the City of San Diego on October 13, 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. **1881** passed and adopted by the Housing Authority of the City of San
Diego, California on October 13, 2020.

By:



Scott Marshall

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