

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
FEBRUARY 11, 2025
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

Council President Joe LaCava, District 1
Council President Pro Tem Kent Lee, District 6
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Councilmember Marni von Wilpert, District 5
Councilmember Vivian Moreno, District 8
Councilmember Sean Elo-Rivera, District 9

Not present:

Councilmember Henry Foster III, District 4
Councilmember Raul Campillo, District 7

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:03 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember von Wilpert to approve the Special Meeting minutes of January 13, 2025, Regular Meeting minutes of January 14, 2025, and Special Meeting minutes of January 27, 2025. Seconded by Council President Pro Tem Lee and passed by a vote of 6-0.

NON-AGENDA PUBLIC COMMENT

Jose Mejia and Priscila Vizcarra presented a video about a database for shelters in the United States.
Purita Javier and Cesar Javier spoke about toxicity in a residential zone community.
Maximilian Schmitt spoke about his website and free masonry.
Blair Beekman spoke about technology practices in housing.
Dante Cano spoke about federal funding in San Diego.
Joy Sunyata spoke about the budget deficit and new opportunities.

DISCUSSION AGENDA

Item 1: Informational Report from the Housing Authority Executive Director

Lisa Jones, Executive Director, Housing Authority of the City of San Diego, presented an update on key programs, projects and agency initiatives.

Public testimony by Caesar Javier and Blair Beekman.

Item 2: HAR25-001 Application for State of California CalHome Program Funds

Colin Miller, Senior Vice President, Real Estate Development, San Diego Housing Commission, and Sujata Raman, Vice President of Single-Family Housing Finance, San Diego Housing Commission, presented the request for approval.

Public Testimony by Cesar Javier, Julie Porter, Rachel Hayes, Priscila Vizcarra, Blair Beekman, Jose Mejia and Joy Sunyata.

Motion by Councilmember Moreno to approve the staff recommendations. Seconded by Councilmember von Wilpert and passed by a vote of 7-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Approve the submission of an application to the California Department of Housing and Community Development (HCD) for up to \$5 million in CalHome Program funds.
- 2) Authorize Lisa Jones, the San Diego Housing Commission's (SDHC) President and CEO, or designee, to execute all necessary documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals. SDHC staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the documents, and other required documents, including amendments to any documents.
- 3) Authorize the President and CEO, or designee, to amend the Accessory Dwelling Unit and Homeownership Loan and Grant budget to include the CalHome funds, if and as awarded, and to adjust the specific CalHome dollar amounts allocated between the Accessory Dwelling Unit and Homeownership Loan and Grant programs, respectively, provided that the combined total amount does not exceed the total amount of CalHome funds awarded to SDHC, if any.

HCD has confirmed there are errors in the Notice of Funding Availability (NOFA) application, which are affecting the calculation of scores. HCD has promised to rectify the errors, but such revision is not currently finalized. This issue is not caused in any way by SDHC. SDHC seeks, by this action, the authority to establish the allocation of up to \$5,000,000 by the determination of the President and CEO, or designee, upon the advice of General Counsel, without further action of either the SDHC Board or the Housing Authority. Housing Authority Resolution HA-1569 allows SDHC to apply for grants and accept the same and to amend the SDHC budget without action by either the SDHC Board or the Housing Authority as long as the terms of the grant are reflected within the reports required by HA-1569. However, HCD requires a grant-specific resolution that meets all of HCD's requirements for this NOFA application.

Adjournment

Council President LaCava adjourned the Housing Authority meeting at 3:19 p.m.