



SAN DIEGO
HOUSING
COMMISSION

REGULAR MEETING AGENDA

SAN DIEGO HOUSING COMMISSION
REGULAR MEETING AGENDA
JUNE 15, 2023, 9:00 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Chair Eugene “Mitch” Mitchell
Vice Chair Ryan Clumpner
Commissioner Johanna Hester
Commissioner Kellee Hubbard
Commissioner Antoine “Tony” Jackson
Commissioner Melinda K. Vásquez

The San Diego Housing Commission (Housing Commission) Board of Commissioners has resumed meeting in person. Members of the public who wish to provide Non-Agenda Public Comments or comments on items on the agenda should attend the meeting in person and complete and submit a written speaker slip on the day of the meeting before the item on which they wish to speak is called.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. Please contact SDHCdocketinfo@sdhc.org, (619) 578-7550 (voice) or (619) 398-2440 (TTY) at least five days prior to the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the San Diego Housing Commission agenda, please contact SDHCdocketinfo@sdhc.org or (619) 578-7550. Internet access to agendas and reports is available at <https://www.sdhc.org/governance-legislative-affairs/sdhc-board-of-commissioners/meetings/>

ITEMS

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time, individuals may address the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) on any subject in its area of responsibility that is not presently pending before the Housing Commission Board. Pursuant to the Brown Act, the Housing Commission Board can take no action.

30 COMMISSIONER COMMENTS

40 REPORT BY THE INTERIM PRESIDENT & CHIEF EXECUTIVE OFFICER



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50 APPROVAL OF THE MINUTES

May 12, 2023, Regular Meeting [Minutes](#)

May 12, 2023, Special Meeting [Minutes](#)

ADOPTION AGENDA

All of the actions of the San Diego Housing Commission Board of Commissioners (Housing Commission Board) listed in the agenda are final seven days after Housing Commission Board action unless the Housing Authority of the City of San Diego asks to review the decision of the Housing Commission Board within the seven-day period.

100 [HCR23-044](#) [2023-2024 Procurement of General Liability Insurance Coverage](#)

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) approve the procurement and binding of general liability insurance coverage from Housing Authority Risk Retention Group, Inc., (HARRG) in an amount not to exceed \$354,130 plus a 5 percent contingency reserve with effective dates of July 1, 2023, to July 1, 2024.

101 [HCR23-070](#) [Lease Agreement at Hotel Sandford for the Associated Barber College of San Diego](#)

Advance notice of San Diego Housing Commission hearing of the following matter has been provided to the Housing Authority Members pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(4)(A)-(B).

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions:

- 1) Approve the new lease for the Associated Barber College of San Diego, a Nevada corporation, for a period of five years, with one option to extend for an additional five years at market rent, to continue to occupy commercial spaces at 1301, 1305, 1311, 1315, 1325 and 1333 5th Avenue in Hotel Sandford, 1301 5th Avenue, San Diego, CA 92101.
- 2) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and take such actions as are necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.



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102 [HCR23-062 Fiscal Year 2024 Section 8 Housing Choice Voucher Administrative Plan](#)

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) take the following actions:

- 1) Approve the Fiscal Year (FY) 2024 Section 8 Housing Choice Voucher Administrative Plan.
- 2) Authorize the Housing Commission's President and Chief Executive Officer, or designee, to execute all documents and instruments 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, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.

103 [HCR23-071 Execution of Memorandum of Understanding Between the City of San Diego and the San Diego Housing Commission for the Administration of the City's Homelessness Services Programs](#)

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) recommend that the Housing Authority of the City (Housing Authority) of San Diego and the San Diego City Council (City Council) take the following actions:

Housing Authority:

- 1) Authorize the Housing Commission to enter into a Memorandum of Understanding with the City of San Diego (City) for an initial term from July 1, 2023, through June 30, 2024, with two one-year options to renew, for oversight and administration of the City's Homelessness Services Programs in San Diego.
- 2) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form and format approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, are submitted to each Housing Commissioner.

City Council:

- 1) Authorize the City to enter into a Memorandum of Understanding with the Housing Commission for an initial term from July 1, 2023, through June 30, 2024, with two one-year options to renew, for oversight and administration of the City's Homelessness Services Programs in San Diego.
- 2) Authorize the Mayor of the City of San Diego, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form and format approved by the City Attorney, and to take such actions necessary and/or appropriate to implement these approvals.



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104 [HCR23-073 Execution of Memorandum of Understanding Between the City of San Diego and the San Diego Housing Commission for the Administration of the City's Eviction Notice Registry](#)

That the San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) recommend that the Housing Authority of the City (Housing Authority) of San Diego and the San Diego City Council (City Council) take the following actions:

Housing Authority:

- 1) Authorize the Housing Commission to enter into a Memorandum of Understanding with the City of San Diego (City) for an initial term from August 1, 2023, through July 31, 2024, with four one-year options to renew, for oversight and administration of the City's Eviction Notice Registry.
- 2) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form and format approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, are submitted to each Housing Commissioner.

City Council:

- 1) Authorize the City to enter into a Memorandum of Understanding with the Housing Commission for an initial term from August 1, 2023, through July 31, 2024, with four one-year options to renew, for oversight and administration of the City's Eviction Notice Registry.
- 2) Authorize the Mayor of the City of San Diego, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form and format approved by the City Attorney, and to take such actions necessary and/or appropriate to implement these approvals.

Adjournment

INFORMATIONAL REPORTS

- [HCR23-068 February 2023 Reporting Update for the City of San Diego's Bridge Shelter Programs](#)
[HCR23-069 February 2023 Reporting Update for City of San Diego's Storage Connect Center I](#)
[HCR23-072 Investment Report – Second Quarter Fiscal Year 2023](#)
[HCR23-074 San Diego Housing Commission First-Time Homebuyer Pilot Program for Middle Income, Black, Indigenous, People of Color \(BIPOC\) Households](#)