

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
JUNE 26, 2023
CITY COUNCIL CHAMBERS – 12TH FLOOR**

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Councilmember Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Council President Pro Tem Monica Montgomery Steppe, District 4
Councilmember Kent Lee, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

Not present:

Councilmember Marni von Wilpert, District 5

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 2:10 p.m.

APPROVAL OF HOUSING AUTHORITY MINUTES

The Original and Truth commented on the Regular Meeting minutes of June 12, 2023.

Council President Elo-Rivera asked the San Diego Housing Commission to adjust the minutes to ensure the names of all the public speakers from the June 12, 2023, Regular Meeting are listed in the minutes.

Motion by Councilmember Moreno to approve the Regular Meeting minutes of June 12, 2023. Seconded by Councilmember Campillo and passed by a vote of 8-0.

Council President Elo-Rivera recessed the meeting at 2:15 to address a technical issue. Council President Elo-Rivera reconvened the meeting at 2:22 p.m.

DISCUSSION AGENDA

Item 1: Informational Report from the Housing Authority Interim Executive Director

Joy Sunyata, Lori Saldaña, Dan Smiechowski, Truth, The Original, and Blair Beekman spoke about the report.

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

Item 2: HAR23-014 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

City Council companion item

Lisa Jones, Executive Vice President of Strategic Initiatives, and Casey Snell, Vice President of Administration for Homelessness Innovations, Strategic Initiatives and Homelessness Innovations Division, presented the request for approval.

Joy Sunyata, Lori Saldaña, Blair Beekman, The Original, Kathleen Lippitt, Truth, and Dan Smiechowski spoke about this item.

Motion by Councilmember LaCava to approve the staff-recommended actions with the following amendments to the Memorandum of Understanding:

Amend language of Section 2.2.

- Amendments to MOU. SDHC's President and Chief Executive Officer or designee and the City's Mayor or designee shall have authority on behalf of their respective Parties to execute amendments to this MOU that do not otherwise require approval by the City Council or the Housing Authority. The Mayor and SDHC's CEO may amend Exhibit B and subsequent scopes of works and budgets approved pursuant thereto when new programs are funded and approved by the City Council or the Housing Authority. Any amendment to the MOU or revision to any Exhibit of this MOU shall be memorialized in a written instrument signed by the Parties. The Mayor, or designee shall notify, or shall request the SDHC President and CEO, or designee, notify the members of the City Council and Housing Authority, in writing, regarding the relocation of any shelter and the defunding of any program, service, or facility subject to this MOU ~~within 10 business days of~~ **prior to** taking such action, **except for emergencies**.

Section 4 **add 4.6:**

"The City is responsible for repairs and maintenance of City-owned and controlled facilities for issues that are reported to the City per Section 3.2.1 and 3.2.2 for items for which the City is responsible to maintain."

Seconded by Councilmember Moreno and passed by a vote of 8-0.

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

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

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 3:42 p.m.