



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
JULY 21, 2023
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CA 92101**

ATTENDANCE

Present:

Chair Eugene “Mitch” Mitchell
Vice Chair Ryan Clumpner
Commissioner Antoine “Tony” Jackson
Commissioner Melinda K. Vásquez
Interim President & CEO Jeff Davis
General Counsel Charles Christensen

Not present:

Commissioner Johanna Hester
Commissioner Kellee Hubbard

10 CALL TO ORDER

Chair Mitchell called the Special Meeting to order at 9:05 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no non-agenda public comments.

106 HCR23-088 Approval of the Sole Source Justification and Operating Agreement between the San Diego Housing Commission and Alpha Project for the Homeless to Operate the City of San Diego Family Shelter Program

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

Joy Sunyata spoke in favor.

Motion by Vice Chair Clumpner to take the staff-recommended actions. Seconded by Commissioner Jackson and passed by a vote of 4-0.



Special Meeting Minutes of July 21, 2023

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

- 1) Authorize the Housing Commission to enter into a non-competitive, sole source agreement under Procurement Policy 14.2 with Alpha Project for the Homeless (Alpha Project) in the amount of \$2,333,544 (which includes \$100,000 for one-time startup costs) for an initial term of July 27, 2023, through June 30, 2024, with an annualized budget of \$2,436,593 with one one-year option for renewal for the operation of the City of San Diego Family Shelter Program at 1801 Logan Avenue, San Diego, CA 92113. The funding sources for the initial operating term are expected to consist of City of San Diego Community Development Block Grant (CDBG) funds and City of San Diego General Funds.
- 2) Authorize the Housing Commission's President & 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, is submitted to each Housing Commissioner.
- 3) Authorize the Housing Commission's President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 20 percent of the total agreement amount for the proposed agreement, if necessary, without further action by the Housing Commission Board or the Housing Authority of the City of San Diego (Housing Authority), but only if and to the extent that funds are determined to be available for such purposes.

ADJOURNMENT

Chair Mitchell adjourned the Special Meeting at 10:59 a.m.

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

Jeff Davis

Jeff Davis
Interim President & Chief Executive Officer
San Diego Housing Commission