

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
MEETING MINUTES
TUESDAY, JULY 27, 2021
CITY COUNCIL CHAMBERS – 12TH FLOOR

VIRTUAL MEETING**

The Meeting of the Housing Authority of the City of San Diego was called to order at 1:31 p.m.

ATTENDANCE

Present:

Council President Jennifer Campbell, District 2
Councilmember Joe LaCava, District 1
Council President Pro Tem Stephen Whitburn, District 3
Councilmember Monica Montgomery Steppe, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Chris Cate, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8
Councilmember Sean Elo-Rivera, District 9

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember Montgomery Steppe to approve the minutes of June 22, 2021, July 13, 2021, July 19, 2021, and July 20, 2021. Seconded by Councilmember Cate and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT

Lori Saldaña commented about rental assistance.
Michelle Krug commented on information for landlords.

DISCUSSION AGENDA:

ITEM 1: HAR21-015 Approval of an Amendment to the Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for Oversight and Administration of the City of San Diego's COVID-19 Housing Stability Assistance Program; Authorization for the San Diego Housing Commission to Accept and Expend Additional Funds from the Federal American Rescue Plan Act and State Coronavirus Relief Funds to Support the Program; and Approval of Related Actions

City Council companion item

Azucena Valladolid, Executive Vice President, Rental Assistance and Workforce Development and Angela Nazareno Clark, HUD Program Manager, City of San Diego, presented the request for approval.

Michelle Krug spoke in favor.

Motion by Councilmember von Wilpert to take the following staff-recommended actions. Seconded by Council President Campbell and passed by a vote of 9-0.

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 execute an amendment to the Memorandum of Understanding (MOU) between the Housing Commission and the City of San Diego for the Housing Commission to continue to oversee and administer the City of San Diego's COVID-19 Housing Stability Assistance Program with new funding to provide emergency rental assistance and/or utility assistance to households with low income in the City of San Diego that experience financial hardship;
- 2) Authorize the Housing Commission to amend its Fiscal Year 2022 budget in the amount of \$54,539,063.20 in federal American Rescue Plan Act (ARPA) funds allocated directly to the City of San Diego to be administered by the Housing Commission and an additional \$5,610,840.67 in federal funds allocated by the State of California to the City of San Diego through the State of California's Coronavirus Relief Fund to provide rental assistance and/or utility assistance to households with low income in the City of San Diego that experience financial hardship and to cover administrative expenses in accordance with federal and state funding requirements;
- 3) Authorize the Housing Commission's President & CEO, or designee, to modify the COVID-19 Housing Stability and Assistance Program, if necessary, without further action by the Housing Commission's Board of Commissioners (Board) or the Housing Authority, but only if and to the extent that such changes comply with the terms of the executed amended MOU and are necessary to fulfill federal and state funding requirements;
- 4) Authorize the Housing Commission's President & CEO, or designee, to substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget availability, and further authorize the President & CEO, or designee, to take such actions as are necessary, convenient and/or appropriate to implement this approval and delegation of authority by the Housing Commission upon advice of the General Counsel; and
- 5) Authorize the Housing Commission's President & CEO, or designee, to execute all necessary 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.

ITEM 2: HAR21-013 Approval of an Amendment to the Fiscal Year 2022 Operating Agreement with People Assisting The Homeless (PATH) for the City of San Diego Coordinated Street Outreach Program

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

Brad Schlegel and Lori Saldaña spoke in favor.

Motion by Council President Pro Tem Whitburn to take the following staff-recommended actions.
Seconded by Council President Campbell and passed by a vote of 9-0.

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

- 1) Authorize an amendment to the Fiscal Year 2022 operating agreement between the Housing Commission and People Assisting The Homeless (PATH) to incorporate up to an additional \$1,000,000 funded through an allocation from the City of San Diego Homeless Strategies Department General Fund to the San Diego Housing Commission (Housing Commission), under the terms set forth in the Coordinated Street Outreach Memorandum of Understanding (MOU) between the City of San Diego and the Housing Commission;
- 2) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), or designee, to execute all documents and instruments 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; and
- 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's Board of Commissioners (Board), but only if and to the extent that funds are determined to be available for such purposes.

Adjournment

Council President Campbell adjourned the meeting at 2:18 p.m.