

HOUSING AUTHORITY AGENDA

AGENDA 512

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HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING
TUESDAY, DECEMBER 8, 1998
COUNCIL CHAMBERS - 12TH FLOOR
202 C STREET
SAN DIEGO, CALIFORNIA
10:30 A.M.

CALL TO ORDER

PUBLIC COMMENT

At this time individual(s) may address the Housing Authority on any subject in its area of responsibility on any matter not presently pending before the Authority. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no discussion or action shall be taken by the Authority. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

ADOPTION AGENDA - CONSENT

Members of the public may cause an item to be "pulled" from the Consent Agenda by submitting a Speaker Request Form **prior to the meeting**. This item will then be discussed separately and public testimony taken.

1 APPROVAL OF THE MINUTES

Approval of the Minutes of the Meeting of November 24, 1998.

**2 HCR98- Revision to Conflict of Interest Code Policy (Citywide)
(THIS ITEM IS A COMPANION ITEM TO ITEM NO. 341 ON TODAY'S CITY
COUNCIL DOCKET)**

RECOMMENDATION: That the Housing Authority approve to amend the Conflict of Interest Code Policy PO101.000 to conform with State Government Code 18730, and local policy discretion during the City Council biennial review process.

FISCAL IMPACT: None.

PREVIOUS RELATED ACTION(S): The Housing Commission approved revisions to the Conflict of Interest Code Policy on October 7, 1996; the Housing Authority adopted the Policy on November 26, 1996.

3 HAR98-015 - Shelter + Care (S+C) Program Sponsor Contract (Citywide)

RECOMMENDATION: It is recommended that the Housing Authority authorize the Executive Director to execute the contract, and any related documents, with the three current sponsors--namely Episcopal Community Services, Pathfinders of San Diego, Inc., and Stepping Stone Inc. of the 1992 SDHC S+C Program, and one new sponsor, Karibu, to enable these sponsors to implement the 1997 program over a five year period effective July 1, 1998 through June 30, 2003.

FISCAL IMPACT: On June 1, 1998, the U.S. Department of Housing and Urban Development (HUD) awarded the San Diego Housing Commission a 1997 five year S+C renewal grant of \$1,928,640. As the applicant and grantee, the Commission will serve as the fiscal agent for four sponsors whose programs have been allocated specific amounts by HUD under the grant. A total of \$154,291.20 can be utilized under the grant for administrative purposes. Annually, this amounts to \$30,858.24. The four sponsors will receive the full annual

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administrative fee during the first year of program operation (FY 99), with future annual allocations designated through the Housing Commission budget process to either the sponsors in full, or allocated evenly, with half to the sponsors and half to the Housing Commission.

PREVIOUS RELATED ACTIONS: Pursuant to HCR 97-108, the Housing Commission on July 28, 1997, authorized submittal of an application to HUD for approximately \$1.9 million in funding to renew the 1992 SDHC Sponsor-Based S+C Program. Pending HUD approval of the application, the July 1997 Housing Commission report also authorized the Executive Director to seek Housing Authority approval to enter into contracts with eligible sponsors, once funding became available.

4 HCR98-154 - Welfare-to-Work Collaboration Grant (Council Districts 3, 4, 8)

RECOMMENDATION(S): It is recommended that the Housing Authority:

- 1) Accept the grant award and approve the proposed activities;
- 2) Amend the Housing Commission's FY99 budget to include \$2,325,000 awarded through the Workforce Partnership grant; and
- 3) Authorize the Executive Director to execute contract agreements with:
 - A. Chicano Federation for \$305,432.
 - B. Occupational Training Services, Inc. (OTS) for \$552,288.
 - C. The Union of Pan Asian Communities (UPAC) for \$376,560.
 - D. The San Diego Urban League for \$280,328.
 - E. Neighborhood House Association for \$485,344.

FISCAL IMPACT: Total grant funds of \$2,325,000 will be added to the budget, as shown in Attachment 1. Of this amount, \$325,000 will be available to the Commission for administration.

PREVIOUS RELATED ACTION(S): On September 21, 1998 the Housing Commission approved the grant application for the \$1,439,057 Governor's 15% Special Project grant award. On September 29, 1998 the Housing Authority approved the grant application for the \$1,439,057 Governor's 15% Special Project Award. On November 9, 1998 the Housing Commission authorized the Executive Director to amend the budget to utilize the funds and enter into contracts with five collaborative partners for the CommunityWORKS program.

5 **HCR98-145 - Modification of the Rental Property Rehabilitation Program (Targeted - Council Districts 2, 3, 4, 5, 6, 7, 8)**

RECOMMENDATION: Housing Authority approval of the modification of the Rental Property Rehabilitation Program.

FISCAL IMPACT: This program would utilize federal HOME Investment Partnerships funds designated for multi-family rehabilitation and included in the approved FY99 Housing Commission budget.

PREVIOUS RELATED ACTION(S): On February 17, 1998, the Housing Authority approved a Housing Commission recommendation to extend the loan amortization period for the For-Profit Rental Property Rehabilitation Program (HAR 98-003). Staff was directed to return to the Housing Commission nine months later to assess program success. This item was unanimously approved by the Housing Commission on November 9, 1998.

6 **HCR98-157- Funding for the 1998/1999 Winter Shelter Program for the Homeless (Citywide)**

RECOMMENDATION: Housing Authority approval of an MOU between the Executive Director of the Housing Commission and the City of San Diego which provides for a \$300,000 Housing Commission contribution to help defray operational costs associated with the 1998/1999 Winter Shelter Program, which will extend from December 15, 1998 through March 14, 1999.

FISCAL IMPACT: Three hundred thousand (\$300,000) is included in the Housing Commission's FY99 Budget for this purpose..

PREVIOUS RELATED ACTION(S): In FY98, the Housing Commission, with Housing Authority approval, authorized a total of \$470,000 for the operation of the City's 1997/1998 Winter Shelter Program.

ADJOURNMENT