

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY SEPTEMBER 25, 2012**

The Regular Housing Authority Meeting was called to order at 5:33 p.m.

ATTENDANCE

Council President Young, Councilmembers Lightner, Council President Pro Tem Faulconer, Gloria, DeMaio, Zapf, Emerald, and Alvarez were present.

Adoption Agenda:

1. HAR12-042 – Transfer and Conveyance of Otay Villas/Adaptable Housing Projects to the San Diego Housing Commission in Furtherance of the Housing Authority Approved Preservation Plan

That the Housing Authority of the City of San Diego (“Housing Authority”):

- 1) Authorize the Executive Director of the Housing Authority to execute any and all documents, including conveyances necessary to implement the Preservation Plan for Otay Villas/Adaptable Housing Projects previously approved by the Housing Authority, including, without limitation, the execution of grant deeds to the San Diego Housing Commission (“Housing Commission”) for all properties included within the Otay Villas/Adaptable Housing Preservation Plan (“Preservation Plan”) as well as U.S. Department of Housing & Urban Development (“HUD”) required Declarations of Trust, if required by HUD.
- 2) Authorize the Housing Commission President & Chief Executive Officer (“President & CEO”) to execute documents necessary to implement the Preservation Plan including without limitation, the acceptance of deeds from the Housing Authority.
- 3) Authorize the Executive Director of the Housing Authority and the President & CEO to take such actions as are necessary to implement these approvals and Preservation Plan.

No staff report was requested.

MOTION BY COUNCILMEMBER ALVAREZ TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER FAULCONER AND CARRIED BY A UNANIMOUS VOTE OF 8-0.

**Council President Young adjourned the Regular Housing Authority meeting at 5:34 pm.
Council President Young reconvened the Regular Housing Authority meeting at 6:08 pm.**

2. HAR12-041 – Third Amendment to the Memorandum of Understanding between the City of San Diego and San Diego Housing Commission for the Provision of the City’s Homeless Shelter and Services

COUNCIL COMPANION ITEM

The Housing Authority of the City of San Diego (“Housing Authority”) and San Diego City Council (“City Council”) approve the Third Amendment of the Memorandum of Understanding (“MOU”) between the City of San Diego (“City”) and San Diego Housing Commission (“Commission”) regarding the provision of homeless shelter services, and for the following actions to be taken to ensure ongoing funding for the City’s homeless shelter and service programs:

Recommended City Council Actions

- 1) Waive paragraph 16 of Council Policy 700-02 so that future allocations of Community Development Block Grant (“CDBG”) funding from HUD related to public services shall be set aside in a total amount not to exceed \$1,318,078 to assist in covering the expense of operating the Neil Good Day Center, Cortez Hill Family Shelter, Veterans Winter Shelter, and Connections Housing Interim Bed Program, without any requirement of matching funds to the extent such funds are available each fiscal year and approved for such use by the City Council.
- 2) Approve the Third Amendment to the MOU between the City and the Commission in the form attached to the City Council Report.
- 3) Authorize the Mayor or a designee to execute the Third Amendment to the MOU, a copy of which is attached hereto as Document No. 865.
- 4) Authorize the Mayor or a designee to execute future amendments to the MOU so long as the only change to the MOU is an amendment renewing its term. Should either party propose additional changes, those changes shall be subject to approval of the San Diego City Council.

Recommended Housing Authority Actions

- 1) Approve the Third Amendment to the MOU between the City and the Commission in substantially the form attached hereto.
- 2) Authorize the President & Chief Executive Officer (“President & CEO”) of the Housing Commission, or designee, to execute the Third Amendment to the MOU, a copy of which is attached hereto, in a form approved by General Counsel.
- 3) Authorize the President & CEO of the Housing Commission, or designee, to execute future amendments of the MOU so long as the only change to the MOU is an amendment renewing its term. Should either party propose additional changes, those changes shall be subject to approval of the Housing Authority of the City of San Diego.

No staff report was requested.

MOTION BY COUNCILMEMBER GLORIA TO APPROVE THIS ITEM. SECONDED BY COUNCILMEMBER DEMAIO AND CARRIED BY A VOTE OF 6-2 WITH COUNCILMEMBERS ZAPF AND ALVAREZ OPPOSED.

Adjournment

Council President Young adjourned the Regular Meeting at 6:09 p.m.