

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1523**

DATE OF FINAL PASSAGE **JUN 7 2011**

A RESOLUTION AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE HOUSING COMMISSION TO ENTER INTO CONTRACTS FOR THE SPONSOR BASED VOUCHER PROGRAM WITH ST. VINCENT DE PAUL FOR PROJECT 25, COMMUNITY RESEARCH FOUNDATION, INC., AND MENTAL HEALTH SYSTEMS, INC., FOR THE ADMINISTRATION OF THE SPONSOR BASED VOUCHER PROGRAM WITH 25 VOUCHERS APIECE, AND AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE HOUSING COMMISSION TO EXECUTE FUTURE CONTRACTS FOR THE SPONSOR BASED VOUCHER PROGRAM

WHEREAS, on October 28, 2008, the Housing Authority authorized the San Diego Housing Commission (Housing Commission) to reactivate its status with the U. S. Department of Housing and Urban Development as an agency under the Moving to Work (MTW) program; and,

WHEREAS, on March 20, 2010, the Housing Commission approved the Fiscal Year 2011 MTW Plan, which contained an initiative to design the Sponsor Based Voucher (SBV) program which is intended to reduce homelessness in the City of San Diego; and

WHEREAS, the SBV program allows sponsors to design housing assistance programs that will be integrated into their existing supportive service goals; and,

WHEREAS, the sponsors will administer the SBV program according to administrative procedures that will be reviewed by the Housing Commission; and,

WHEREAS, the Housing Commission will provide training, inspections and monitoring of each sponsor's SBV program; and

WHEREAS, on October 22, 2010, the Housing Commission issued a request for proposals to invite sponsors to participate in the pilot SBV program, and ultimately selected Community Research Foundation, Inc., and Mental Health Systems, Inc., to receive 25 vouchers apiece; and

WHEREAS, the Housing Commission also allocated 25 vouchers to the United Way of San Diego for use with the Project 25 Frequent User Initiative, which United Way awarded to St. Vincent de Paul following the issuance of a request for proposals on October 4, 2010 for sponsors to administer the Project 25 Frequent Use Initiative; NOW, THEREFORE,

BE IT RESOLVED by the Housing Authority of the City of San Diego, that the President and Chief Executive Officer (CEO) of the Housing Commission, or designee, is authorized to enter into contracts with St. Vincent de Paul, Community Research Foundation, Inc. and Mental Health Systems, Inc. for the administration of the Sponsor Based Voucher program, with each organization to receive 25 vouchers.

BE IT FURTHER RESOLVED, that the CEO, or designee, is authorized to execute future contracts for the Sponsor Based Voucher program.

APPROVED: JAN I. GOLDSMITH, General Counsel

By



David L. Herman  
Deputy General Counsel

DLH:hm  
05/18/11  
Or.Dept:San Diego Housing Commission

Passed and adopted by the Housing Authority of the City of San Diego on June 7, 2011 by the following vote:

	<b>Yeas</b>	<b>Nays</b>	<b>Excused</b>	<b>Not Present</b>
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AUTHENTICATED BY:**

**Anthony Young**

Chair of the Housing Authority  
of the City of San Diego, California

**Richard C. Gentry**

Executive Director of the Housing Authority  
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of

RESOLUTION NO. **1523** passed and adopted by the Housing Authority of the City of San Diego, California on June 7, 2011.

By:

  
**Lisette Diaz**

Deputy Secretary of the Housing Authority  
of the City of San Diego, California