

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1903

DATE OF FINAL PASSAGE April 13, 2021

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO APPLY ON BEHALF OF THE CITY OF SAN DIEGO TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING OF \$5 MILLION UNDER THE LOCAL HOUSING TRUST FUND PROGRAM AND AUTHORIZING THE HOUSING COMMISSION'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, OR DESIGNEE, TO COMMIT \$5 MILLION IN MATCHING FUNDS FROM THE CITY OF SAN DIEGO'S AFFORDABLE HOUSING FUND AND TO TAKE RELATED ACTIONS.

WHEREAS, the State of California Department of Housing and Community Development (HCD) is authorized to provide up to \$57 million under the Local Housing Trust Fund (LHTF) Program from the Veterans and Affordable Housing Bond Act of 2018 (Proposition 1) and requires LHTF Program funds to be used pursuant to California Health and Safety Code (HSC) sections 50842.2 and 50843.5(a), and Senate Bill 3 (Program); and

WHEREAS, HCD issued a Notice of Funding Availability (NOFA) on April 30, 2020 under the LHTF Program; and

WHEREAS, on April 16, 1990, by Ordinance No. O-17454, the San Diego City Council (City Council) established an affordable housing trust fund (Affordable Housing Fund); and

WHEREAS, the San Diego Housing Commission (Housing Commission) administers the Affordable Housing Fund for the City of San Diego (City); and

WHEREAS, eligible activities under the Affordable Housing Fund Annual Plan, which is approved annually by the City Council, include, but are not limited to, predevelopment, acquisition, construction, and rehabilitation of affordable housing; and

WHEREAS, on December 15, 2008, by San Diego Resolution R-304523, the City Council authorized the Housing Commission to submit an HCD application to participate in the LHTF Program in response to the NOFA issued on October 24, 2008, and any subsequent NOFAs issued, to request funding for affordable housing activities in the City in accordance with the Affordable Housing Fund and the LHTF; and

WHEREAS, the Housing Commission wishes to submit an application on behalf of the City to HCD for an allocation of LHTF Program funds of \$5 million; and

WHEREAS, the Housing Commission desires to use the LHTF Program Funds and matching Affordable Housing Funds on numerous affordable housing projects in the City, as identified in Attachment 1 and incorporated into this Resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. The President and Chief Executive Officer of the Housing Commission (President & CEO), or designee, is authorized on behalf of the City to apply for \$5 million in funding from the State of California HCD's LHTF.

2. The President & CEO, or designee, is hereby authorized to commit \$5 million in matching funds from the City's Affordable Housing Fund, as required by the NOFA, guidelines section 104, and HSC section 50842.2.

3. The Housing Commission agrees that it is subject to the terms and conditions as specified in the Standard Agreement pursuant to HSC section 50842.2 and LHTF Program guidelines.

4. The President & CEO, or designee, is authorized to execute all documents and instruments that are necessary and appropriate to implement these approvals, in a form approved by the Housing Commission's General Counsel.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Katherine A. Malcolm
Katherine A. Malcolm
Deputy General Counsel

KAM:soc
2/17/2021
Or.Dept:SDHC
Doc. No. 2590934

Passed and adopted by the Housing Authority of the City of San Diego on April 13, 2021, by the following vote:

	Yeas	Nays	Excused	Not Present
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Jennifer Campbell

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. **1903** passed and adopted by the Housing Authority of the City of San
Diego, California on April 13, 2021.

By:



Scott Marshall

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