

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1918

DATE OF FINAL PASSAGE July 13, 2021

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE SAN DIEGO HOUSING COMMISSION AND BRIDGE HOUSING CORPORATION REGARDING THE REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF FAMOSA AND NIMITZ IN THE PENINSULA COMMUNITY PLANNING AREA.

WHEREAS, on July 6, 1981, the City of San Diego (City) sold approximately 5.61 acres of real property located at the southeast corner of Famosa and Nimitz Boulevards (Property) in the Peninsula Community Planning Area to the Housing Authority of the City of San Diego (Housing Authority) pursuant to City Council Resolution No. 254594, for development of 78 units of low-income rental housing on the Property; and

WHEREAS, the San Diego Housing Commission (Housing Commission) and Bridge Housing Corporation, a California nonprofit (Developer), desire to enter into an Exclusive Negotiation Agreement regarding the design and feasibility of a potential 78-unit affordable rental housing project on the Property (Project); and

WHEREAS, the ENA contemplates the Housing Commission providing a predevelopment loan to the Developer in an amount not to exceed \$910,000 (Predevelopment Loan) for predevelopment activities, which will be repaid to the Housing Commission if Developer acquires the Property; and

WHEREAS, if the Developer does not acquire the Property the Predevelopment Loan will be deemed repaid in exchange for Developer assigning its interest in all reports, studies, and plans regarding the Property; and

WHEREAS, the Property is not surplus land because the Housing Authority acquired the Property from the City Council for the express purpose of having 78 units of low-income affordable housing developed on the Property pursuant to City Council Resolution R-254594; and

WHEREAS, alternatively, to the extent the Property is surplus land, the Housing Authority may sell surplus land without compliance to any surplus land disposition laws if sold to a 501(c)(3) nonprofit for purposes of developing low and moderate income rental housing and allocating the net proceeds on low income housing projects pursuant to California Health and Safety Code sections 34315.7, 34320, and 34312.3; 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 and directed to sign the ENA.

2. The President & CEO, or designee, is authorized to execute such documents and perform such acts as are necessary to implement these approvals, in a form and format as approved by the Housing Commission General Counsel.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Katherine A. Malcolm
Katherine A. Malcolm
Deputy City Attorney

KAM:soc
12/02/2020
07/12/2021 Cor. Copy
Or.Dept: Housing Authority
Doc. No. 2528941_2

Passed and adopted by the Housing Authority of the City of San Diego on July 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:

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. **1918** passed and adopted by the Housing Authority of the City of San
Diego, California on July 13, 2021.

By: _____


Scott Marshall

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