

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1920

DATE OF FINAL PASSAGE July 27, 2021

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING AN AMENDMENT TO THE OPERATING AGREEMENT BETWEEN THE SAN DIEGO HOUSING COMMISSION AND PEOPLE ASSISTING THE HOMELESS (PATH) FOR THE COORDINATED STREET OUTREACH PROGRAM AND RELATED ACTIONS.

WHEREAS, the City of San Diego (City) identified in the City's Community Action Plan on Homelessness (Action Plan) the goal of decreasing unsheltered homelessness by 50% in the City of San Diego by 2023; and

WHEREAS, policy guidelines, through the Regional Task Force on Homeless (RTFH), have been adopted for addressing unsheltered homelessness and encampments in the San Diego region; and

WHEREAS, national best practices demonstrate that homeless outreach efforts are most effective when they are: systemic, coordinated, and comprehensive; housing focused; person-centered, trauma informed, and culturally responsive; and emphasize safety and reduce harm (Coordinated Street Outreach Program); and

WHEREAS, the City and the Housing Commission entered into a Memorandum of Understanding regarding the administration of the Coordinated Street Outreach Program (MOU), as approved by the Housing Authority of the City of San Diego (Housing Authority) pursuant to Housing Authority Resolution No. 1886; and

WHEREAS, the Housing Authority approved an operating agreement on October 27, 2020, between the Housing Commission and People Assisting the Homeless (PATH) to operate the City's Coordinated Street Outreach Program (Agreement); and

WHEREAS, the City, on June 21, 2021 pursuant to Resolution R-313586, approved and appropriated \$1 million as part of the Fiscal Year 2022 City Budget for Coordinated Street Outreach Program services; and

WHEREAS, the Housing Commission desires to amend the Agreement to incorporate the additional funds from the City under the terms of the MOU (Amendment); NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized to execute the Amendment, which incorporates additional funding in the amount of \$1,000,000.
2. The President & CEO, or designee, is authorized to execute any documents and instruments that are necessary and appropriate to implement this Resolution, in a form approved by Housing Commission General Counsel and to take such actions necessary and appropriate to implement these approvals without further action of the Board of Commissioners of the Housing Commission Board (Housing Commission Board) or the Housing Authority.

3. The President & CEO, or designee, is authorized to substitute funding sources, increase compensation, or both, not to exceed twenty percent (20%) of the total cost for the Amendment, without further action by Housing Commission Board or the Housing Authority, but only if and to the extent funds are determined to be available for such purposes.

APPROVED: MARA W. ELLIOTT, General Counsel

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

KAM:soc
07/14/2021
Or. Dept: SDHC
Doc. No. 2708990

Passed and adopted by the Housing Authority of the City of San Diego on July 27, 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. **1920** passed and adopted by the Housing Authority of the City of San
Diego, California on July 27, 2021.

By:



Scott Marshall

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