

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1921

DATE OF FINAL PASSAGE July 27, 2021

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR OVERSIGHT AND ADMINISTRATION OF THE CITY OF SAN DIEGO'S COVID-19 HOUSING STABILITY ASSISTANCE PROGRAM (HSAP), AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO ACCEPT AND EXPEND FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) AND STATE CORONAVIRUS RELIEF FUNDS TO SUPPORT HSAP, AND APPROVING RELATED ACTIONS.

WHEREAS, in response to the COVID-19 pandemic, on February 22, 2021, the Council of the City of San Diego (City Council) pursuant to City Council Resolution No. R-313439, and the Housing Authority of the City of San Diego (Housing Authority) pursuant to Housing Authority Resolution No. HA-1900, authorized the City of San Diego's COVID-19 Housing Stability Assistance Program (HSAP), which provides rental assistance or utility assistance, or both, to low income households experiencing financial hardship due to the ongoing COVID-19 pandemic; and

WHEREAS, the City of San Diego (City) received initial funding for HSAP from the U.S. Department of Treasury in the amount of \$42,333,563 and an additional \$44,877,753.57 in COVID-19 relief, as approved by Senate Bill (SB) 91; and

WHEREAS, SB 91 provides the following options: landlords may receive 80 percent (80%) of tenants' arrears for the period of April 1, 2020 through March 31, 2021 if the remaining twenty percent (20%) is forgiven; landlords may receive twenty-five percent (25%) of

rent from April 2021 through June 2021; or HSAP may provide twenty-five percent (25%) of tenants' arrears directly to the tenant and twenty-five percent (25%) of the tenants upcoming monthly rent for April 2021 through June 2021; and

WHEREAS, California Governor Gavin Newsom signed Assembly Bill (AB) 832 into law on June 28, 2021, allowing HSAP to pay one-hundred percent (100%) of past due and prospective rent for qualifying households affected by the pandemic; and

WHEREAS, in March 2021, the federal American Rescue Plan Act (ARPA) was enacted, providing \$54,539,063.20 in federal funds to the City that will continue to support HSAP; and

WHEREAS, the City received an additional \$5,610,840.67 in Coronavirus Relief funds that the City anticipates transferring to the Housing Commission for administration of HSAP; and

WHEREAS, the City and the Housing Commission entered into a Memorandum of Understanding (MOU) for the Housing Commission to administer HSAP and abide by federal and state requirements; and

WHEREAS, the City and the Housing Commission desire to amend the MOU to reflect the programmatic changes from AB 832 and allow the Housing Commission to provide continued administration of HSAP (Amendment); NOW, THEREFORE,

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

1. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized and directed to sign the Amendment.
2. The Housing Commission is authorized to amend the Housing Commission Fiscal Year 2022 Budget for an amount not to exceed \$60,149,903.87 in ARPA funds and Coronavirus Relief funds, as allocated by the City for HSAP.

3. The President & CEO, or designee, is authorized to modify HSAP, if necessary, without further action by the Board of Commission of the Housing Commission (Housing Commission Board) or the Housing Authority of the City of San Diego (Housing Authority), but only if and to the extent that such changes comply with the terms of the Amendment, are necessary to fulfill funding requirements, and comply with federal and state funding requirements.

4. The President & CEO, or designee, is authorized to substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget availability, without further action by the Housing Commission Board or the Housing Authority, but only if and to the extent funds are determined to be available for such purposes and upon the advice of Housing Commission General Counsel.

5. 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 Housing Commission Board or the Housing Authority.

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.: 2709633

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. 1921 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