HOUSING AUTHORITY OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1923

DATE OF FINAL PASSAGE October 5, 2021

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING A SECOND 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, on January 29, 2021, California Governor Gavin Newsom (Governor Newsom) signed California Senate Bill (SB) 91 into law to provide additional relief to residential tenants experiencing financial hardship as a result of the COVID-19 pandemic; and

WHEREAS, on February 22, 2021, in response to the COVID-19 pandemic the Council of the City of San Diego (Council) pursuant to San Diego Resolution R-313439 (Feb. 25, 2021) (Resolution R-313439), and the Housing Authority of the City of San Diego (Housing Authority) pursuant to Housing Authority Resolution HA-1900 (Resolution 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, on March 12, 2021, the City of San Diego (City) and the San Diego Housing Commission (Housing Commission) entered into a Memorandum of Understanding (MOU) for the Housing Commission to administer HSAP and abide by federal and state requirements as authorized by Resolution R-313439 and Resolution HA-1900; and

WHEREAS, the City received initial funding for HSAP from the United States

Department of Treasury in the amount of \$42,333,563, an additional \$44,877,753.57 in

COVID-19 relief, as approved by SB 91, and \$5,000,000 federal Coronavirus Aid, Relief, and

Economic Security (CARES) Act Community Development Block Grant (CDBG-CV); and

WHEREAS, SB 91 provides the following rental assistance: landlords may receive eighty 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, on June 28, 2021, Governor Newsom signed California Assembly Bill (AB) 832 into law allowing HSAP to pay one hundred percent (100%) of past due and prospective rent for qualifying households affected by the COVID-19 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 Council and Housing Commission entered into a First Amendment to the MOU to include additional federal funding allocated to the City from the State and ARPA funding and to incorporate the AB 832 guidelines; and

WHEREAS, the City and the Housing Commission desire to further amend the MOU to include additional ARPA funding, reflect federal and state changes in the administration guidelines, and to remove the \$5,000,000 of CDBG-CV, which will be reallocated to the City's CDBG unobligated fund for a future eviction prevention activity; 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 Second Amendment to the Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for the Administration of the COVID-19 Housing Stability Assistance Program (Second Amendment).
- 2. The Housing Commission is authorized to amend the Housing Commission Fiscal Year 2022 Budget for an amount not to exceed \$39,712,779 in ARPA funds allocated by the State of California to the City of San Diego to be administered by the Housing Commission for HSAP.
- 3. The Housing Commission is authorized to remove \$5,000,000 in federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV) funds, awarded to the City of San Diego and previously allocated to the Housing Commission for HSAP, to the City's CDBG unobligated fund for a future eviction prevention activity.

(HA-2022-4)

4. The President & CEO, or designee, is authorized to modify HSAP, if necessary,

without further action by the Board of Commissioners 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 Second Amendment, are

necessary to fulfill funding requirements, and comply with federal and state funding

requirements.

5. The President & CEO, or designee, is authorized to substitute approved 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.

6. 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/ Hilda R. Mendoza

Hilda R. Mendoza

Deputy General Counsel

HRM:jep:cm

09/07/2021

Or.Dept: SDHC

Doc. No.: 2754429

Passed and adopted by the Housing Authority of the City of San Diego on October 5, 2021, by the following vote:

	Yeas	Nays	Excused	Not Present
Joe LaCava	\boxtimes			
Jennifer Campbell	\boxtimes			
Stephen Whitburn	\boxtimes			
Monica Montgomery Steppe	\boxtimes			
Marni von Wilpert	\boxtimes			
Chris Cate	\boxtimes			
Raul Campillo	\boxtimes			
Vivian Moreno	\boxtimes			
Sean Elo-Rivera	\boxtimes			
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. <u>1923</u> passed and adopted by the Housing Authority of the City of San Diego, California on <u>October 5, 2021</u>.

By:

Scott Marshall

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