

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1930

DATE OF FINAL PASSAGE December 6, 2021

A RESOLUTION OF THE HOUSING AUTHORITY OF THE  
CITY OF SAN DIEGO AUTHORIZING EXECUTION OF  
AGREEMENTS WITH MENTAL HEALTH SYSTEMS TO  
OPERATE AND MANAGE STORAGE CONNECT CENTER I  
AND STORAGE CONNECT CENTER II AND RELATED  
ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) administers agreements for the City of San Diego's Homeless Shelters and Services Programs based on a Memorandum of Understanding between the Housing Commission and the City that first took effect on July 1, 2010; and

WHEREAS, the Housing Commission administers a Transitional Storage Center Program with two storage centers located at 116 South 20th Street, San Diego, California, 92113 (Center I) and at 5453 Lea Street, San Diego, California, 92105 (Center II) pursuant to a Memorandum of Understanding that was approved by the Housing Authority of the City of San Diego and Council of the City of San Diego on June 16, 2020; and

WHEREAS, the Center I and Center II (collectively, the Transitional Storage Centers) provide secure, protected space for individuals experiencing homelessness to store their personal belongings while they attend to their personal needs on an ongoing basis and help keep those belongings off the streets, sidewalks, and storefronts; and

WHEREAS, on July 15, 2021, the Housing Commission issued a Request for Proposals for operation of the Transitional Storage Centers; and

WHEREAS, through the competitive process, the Housing Commission determined Mental Health Systems, Inc. (MHS) was responsive and selected MHS to continue as the operator of the Transitional Storage Centers; and

WHEREAS, the Housing Commission now desires to execute two contracts with MHS, each for a six-month term from January 1, 2022 through June 30, 2022, with two one-year options to renew; 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 execute the Storage Connect Center I and Storage Connect Center II Agreements on terms and conditions substantially similar to the draft agreements attached to Housing Authority Report HAR21-025.
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 Housing Commission's Board of Commissioners or the Housing Authority.

3. The President & CEO, or designee, is authorized to substitute funding sources or increase compensation, or both, not to exceed 20 percent of the total costs for the term of the Agreements, without further action by the Housing Commission's Board of Commissioners or the Housing Authority, but only if and to the extent funds are determined to be available for such purposes.

4. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the Storage Connect Centers program, and other required documents, including amendments to any documents.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Heather M. Ferbert  
Heather M. Ferbert  
Chief Deputy General Counsel

HMF:sc  
11/16/2021  
12/07/2021 REV.  
Or.Dept: Housing Authority  
Doc. No.: 2799261\_2

Passed and adopted by the Housing Authority of the City of San Diego on December 6, 2021, by the following vote:

	<b>Yeas</b>	<b>Nays</b>	<b>Excused</b>	<b>Not Present</b>
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. **1930** passed and adopted by the Housing Authority of the City of San  
Diego, California on December 6, 2021.

By:



**Scott Marshall**

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