

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1941

DATE OF FINAL PASSAGE April 12, 2022

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING AN AMENDMENT TO THE SAN DIEGO HOUSING COMMISSION'S AGREEMENT WITH HYDER & COMPANY FOR PROPERTY MANAGEMENT SERVICES AT KEARNY VISTA APARTMENTS, 5400 KEARNY MESA ROAD, SAN DIEGO, CALIFORNIA, 92111.

WHEREAS, on November 25, 2020, the San Diego Housing Commission (Housing Commission) acquired the property now known as Kearny Vista Apartments located 5400 Kearny Mesa Road, San Diego, California, 92111 (Property); and

WHEREAS, the Property consists of 142 affordable rental housing units with supportive services for people who previously experienced homelessness and two managers' units; and

WHEREAS, the County of San Diego (County) and the Housing Commission entered into a Memorandum of Agreement to procure supportive services and property management at the Property pursuant to which the County would fund supportive services and case management and the Housing Commission would fund property management services from operating income generated by the Property; and

WHEREAS, on May 21, 2021, the County and the Housing Commission issued a joint Request for Proposals for a service provider and property management contractor for the

Property and Hyder & Company doing business as Hyder Property Management Professionals (Hyder) was the sole respondent for property management services; and

WHEREAS, the Housing Commission entered into an “Agreement for Property Management Services at Kearny Vista with Hyder & Company” (Agreement) for an initial term of January 1, 2022 through March 31, 2022; and

WHEREAS, the Housing Commission extended the Agreement for an additional 30-day period through April 30, 2022; and

WHEREAS, on March 4, 2022, the Housing Commission Board of Commissioners approved amendments to the Agreement to further extend the term of the Agreement for an eight-month period through December 31, 2022, to add a one-year option to renew the Agreement, and to increase the compensation for the amended term in the amount of \$519,804; and

WHEREAS, Housing Commission staff determined the approval of the amendment (Project) is categorically exempt from the California Environmental Quality Act (CEQA) (Public Resources Code section 21000 et seq.), pursuant to CEQA Guidelines section 15301 (Existing Facilities), and that no exception to the exemption, as set forth in CEQA Guidelines section 15300.2, applies to the Project and processing under the National Environmental Policy Act (NEPA) is not required as no federal funds are involved in this action; and

WHEREAS, on March 8, 2022, City Councilmember Chris Cate’s Office sent a written request to the Housing Commission staff for the Housing Authority to review and discuss the proposed amendment to the Agreement; NOW, THEREFORE,

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

1. The President and Chief Executive Officer (President), or designee, is authorized to execute an amendment to the San Diego Housing Commission's Agreement for Property Management Services at Kearny Vista with Hyder & Company (Agreement) extending the term of the Agreement for an eight-month period through December 31, 2022, adding a one-year option to renew, and increasing the maximum compensation for the amended term of the Agreement in the amount of \$519,804 for a maximum total amount of \$769,804.

2. The President, or designee, is authorized to substitute funding sources with other available funding sources, provided the total project budget amount after substitution does not exceed the approved total budget, and to increase compensation by not more than ten percent of the total agreement amount, if necessary, should operational need arise without further action by the Housing Commission Board or the Housing Authority, but only if and to the extent that funds are determined to be available for such purposes and upon the advice of Housing Commission General Counsel.

3. The President, 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, provided that a copy of the documents, signed as to form by General Counsel, are submitted to each Housing Commissioner in advance of approval for the President or designee to sign.

4. The Housing Commission staff will notify the Housing Authority and the San Diego City Attorney's Office about any subsequent amendments or modifications to the Program and other required documents, including amendments to any documents.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Heather M. Ferbert
Heather M. Ferbert
Chief Deputy City Attorney

HMF:sc
03/24/2022
Or.Dept: SDHC
Doc. No. 2926273

Passed and adopted by the Housing Authority of the City of San Diego on April 12, 2022, 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"/>

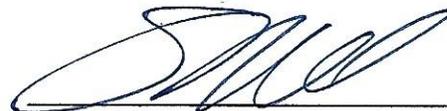
AUTHENTICATED BY:

Jeff Davis

Interim 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. **1941** passed and adopted by the Housing Authority of the City of San
Diego, California on April 12, 2022.

By:



Scott Marshall

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