

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1942

DATE OF FINAL PASSAGE April 12, 2022

A RESOLUTION OF THE HOUSING AUTHORITY OF THE  
CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO  
HOUSING COMMISSION TO APPROVE THE AGREEMENT  
WITH CATHOLIC CHARITIES DIOCESE OF SAN DIEGO TO  
OPERATE THE CITY OF SAN DIEGO WOMEN'S INTERIM  
SHELTER PROGRAM.

WHEREAS, the San Diego Housing Commission (Housing Commission) administers the contracts for the City of San Diego's (City) Homeless Shelters and Services Programs based on several Memorandums of Understanding between the Housing Commission and the City since July 1, 2010; and

WHEREAS, the current Memorandum of Understanding between the City and the Housing Commission for the provision of Homeless Shelters and Services, including the City's Interim Shelter Program, was approved by the Housing Commission Board of Commissioners (Board) on June 14, 2019, and the Housing Authority of the City of San Diego (Housing Authority) on June 25, 2019, by Resolution No. HA-1821, for a term of one year, effective July 1, 2019, and four one-year options to extend the term through June 30, 2024; and

WHEREAS, on April 19, 2021, Mayor Todd Gloria announced a proposed investment of more than \$10 million in American Rescue Plan Act (ARPA) funds to create additional crisis response initiatives and investments in shelter and longer-term housing options to address unsheltered homelessness; and

WHEREAS, the proposed City of San Diego Women's Interim Shelter Program (Program) supports the Community Action Plan on Homelessness for the City of San Diego

(Action Plan), which is a comprehensive, 10-year plan that builds on recent progress, lays out short-term achievable goals and serves as a guide for long-term success in addressing homelessness. The Action Plan identifies shelter interventions as critical entry points to the City's Crisis Response System and necessary to facilitate permanent housing placements and the Program is an important component to the vision, principles and strategies identified in the Action Plan; and

WHEREAS, on July 15, 2021, the Housing Commission issued a Request for Qualifications seeking respondents to serve special populations such as those with substance use disorder, veterans, single women, those in need of respite care, or other sub-populations, potentially in smaller scale that support the unique needs of these populations; and

WHEREAS, the Housing Commission received qualifications from four respondents and selected Catholic Charities Diocese of San Diego (CCDSD) because of its ability to secure and provide an available site location, along with meeting a known need for more shelter beds for specific populations such as single women, and the need for shelter beds that can support persons with higher level care needs, and this Program was prioritized for implementation; and

WHEREAS, on March 4, 2022, the Board approved the agreement with CCDSD to operate the City of San Diego Women's Interim Shelter Program at 825 7th Avenue, San Diego, California 92101, in the amount of \$339,701 for the initial operating term of April 13, 2022, through June 30, 2022, with three one-year options to extend the term through June 30, 2025, at the Housing Commission's sole discretion and contingent on funding availability. Funding will consist of \$339,701 in ARPA and City general funds for the initial operating term, which includes \$11,414 for Housing Commission administration; and

WHEREAS, Housing Commission staff determined the approval of this agreement for the operation of the Program (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

WHEREAS, City staff determined the approval of the Project is categorically excluded from the National Environmental Policy Act (NEPA) under Title 24 of the Code of Federal Regulations, section 58.35(b)(2), regarding supportive services, and is not subject to Title 24 of the Code of Federal Regulations, section 58.5; 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 agreement for the Program; NOW, THEREFORE,

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

1. The Housing Commission is authorized to enter into the agreement with Catholic Charities Diocese of San Diego in the amount of \$339,701 to provide interim shelter and supportive services at the City's Women's Interim Shelter Program at 825 7th Avenue, San Diego, California 92101, for women experiencing homelessness for the initial term of April 13, 2022, through June 30, 2022, with three one-year options to extend the term, which options are contingent on funding being made available for that purpose through the City of San Diego's budgeting process and the continuance or extension of the Memorandum of Understanding for oversight and administration of the City's Homeless Shelters and Services Programs.

2. The Housing Commission's President and Chief Executive Officer (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, 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 & CEO or designee to sign.

3. The President & CEO, or designee, is authorized to substitute funding sources and increase compensation by not more than 20 percent of the total agreement amount for the proposed agreement, if necessary, 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.

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/ Hilda R. Mendoza  
Hilda R. Mendoza  
Deputy General Counsel

HRM:cw  
03/24/22  
Or.Dept: SDHC  
Doc. No. 2921901

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. 1942 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