

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1963

DATE OF FINAL PASSAGE October 11, 2022

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO AMEND ATTACHMENT 1 TO HOUSING AUTHORITY RESOLUTION HA-1903 TO REPLACE THE HILLTOP & EUCLID FAMILY APARTMENTS PROJECT WITH COMMUNITY HOUSINGWORKS' CORTEZ HILL PROJECT FOR USE OF THE STATE OF CALIFORNIA'S LOCAL HOUSING TRUST FUND PROGRAM FUNDS.

WHEREAS, on April 30, 2020, the California Department of Housing and Community Development's (HCD) Local Housing Trust Fund Program (LHTFP) released a Notice of Funding Availability (NOFA) for matching grants for new and existing Local Housing Trust Funds; and

WHEREAS, on July 28, 2020, the Housing Authority of the City of San Diego (Housing Authority), by Resolution HA-1868 (July 28, 2020), authorized the San Diego Housing Commission (Housing Commission) to submit an application in response to the NOFA and commit \$5 million in matching funds; and

WHEREAS, on February 5, 2021, HCD awarded the Housing Commission \$5 million in matching State grant funds to be used for eligible LHTFP projects that create or preserve affordable housing in the City of San Diego (City); and

WHEREAS, in response to a request from HCD staff for a list of LHTFP-eligible projects, the Housing Authority, by Resolution HA-1903 (Apr. 13, 2021), authorized the Housing Commission to revise Resolution HA-1868 to add, as Attachment 1, a list of eligible LHTFP projects that would receive the awarded funds and Attachment 1 was incorporated into Resolution HA-1903 by reference; and

WHEREAS, HCD deemed the Hilltop & Euclid Family Apartments project identified in Attachment 1 ineligible for use of LHTFP funds; and

WHEREAS, the Housing Commission now desires to amend Attachment 1 to replace the Hilltop & Euclid Family Apartments project with Community HousingWorks' Cortez Hill project for use of LHTFP funds; and

WHEREAS, City staff determined this activity is not a project as defined by the California Environmental Quality Act (CEQA) Guidelines section 15378, and therefore not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3); and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by Housing Commission staff, and verified by the Housing Commission's General Counsel, with the understanding that this information is sufficient to allow for a proper and complete analysis of this matter; NOW, THEREFORE,

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

1. The Housing Commission is authorized to amend Attachment 1, which was adopted by and incorporated into by Resolution HA-1903 (Apr. 13, 2021), to replace the Hilltop & Euclid Family Apartments project with Community HousingWorks' Cortez Hill project for use of LHTFP funds.

2. The Housing Commission's President & CEO, or designee, is authorized to execute all documents and instruments that are necessary and appropriate to implement these approvals, in a form approved by the Housing Commission's General Counsel, and to take such actions as are necessary and appropriate to implement these approvals.

3. 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 transaction and other required documents, including amendments to any documents.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Justin R. Bargar  
Justin R. Bargar  
Deputy General Counsel

JRB:sc  
09/27/2022  
Or.Dept: SDHC  
Doc. No. 3097379

Passed and adopted by the Housing Authority of the City of San Diego on October 11, 2022, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AUTHENTICATED BY:**

**Jeff Davis**

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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. 1963 passed and adopted by the Housing Authority of the City of San Diego, California on October 11, 2022.

By:   
**Scott Marshall**  
Deputy Secretary of the Housing Authority of the City of San Diego, California