HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1970

DATE OF FINAL PASSAGE January 10, 2023

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO AMEND THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2023 BUDGET IN THE AMOUNT OF \$11,825,000 IN STATE OF CALIFORNIA HOMEKEY PROGRAM FUNDS AND TO EXPEND THESE FUNDS ON THE PATH VILLAS EL CERRITO PHASE 1 DEVELOPMENT AND RELATED ACTIONS.

WHEREAS, the State of California Department of Housing and Community

Development (Department) issued a Notice of Funding Availability (NOFA) of approximately

\$1.45 billion for the Homekey Program on September 9, 2021, and amended the NOFA on

January 14, 2022; and

WHEREAS, on April 25, 2022 by Resolution HC-1944, the San Diego Housing Commission Board of Commissioners authorized the joint application for Homekey Program funds for the development of the Project and execute the Homekey Program documents if the application is approved; and

WHEREAS, the San Diego Housing Commission (Housing Commission), County of San Diego (County), and PATH Ventures submitted a joint application to the Department for grant funds in an amount not to exceed \$11,825,000 (Homekey Grant) to partially finance the PATH Villas El Cerrito Phase 1 affordable housing project (Project); and

WHEREAS, PATH Villas El Cerrito 1 L.P. (Developer), a California limited partnership formed by PATH Ventures, Family Health Centers of San Diego, and Bold Communities, will develop the Project; and

WHEREAS, the Project consists of 41 units of five levels of prefabricated container-based structures of which 40 will be studios and one- and two-bedroom permanent supportive housing units for people experiencing homelessness with income up to 30 percent of San Diego's Area Median Income (AMI), and one unit will be an unrestricted two-bedroom manager's unit located at 5476 El Cajon Boulevard, San Diego CA 92115; and

WHEREAS, on July 28, 2022, the Department issued an award letter announcing the award of the Homekey Grant on the joint application; and

WHEREAS, the County has committed an additional approximately \$6,500,000 for development of the Project; and

WHEREAS, on December 6, 2022 by Resolution R-2023-306, the Council of the City of San Diego approved a loan in the amount of \$2,050,000 of the City's Permanent Local Housing Allocation funds to Developer for the Project; and

WHEREAS, the Housing Authority now desires to accept the Homekey Program funds for the Project and authorize an amendment to the Housing Commission Fiscal Year 2023 budget in the amount of \$11,825,000 in Homekey Program funds and to expend the funds to support the development of the Project (Action); and

WHEREAS, City staff determined that the Action is consistent with the Final Environmental Impact Report (EIR) for the College Area Community Plan (Project No. 87-0601) certified by the San Diego City Council (City Council) on May 2, 1989 (Resolution R-273372); the Final EIR for the City of San Diego Climate Action Plan (CAP) (Project No.

416603/SCH No. 2015021053) certified by the City Council on January 4, 2016 (Resolution R-310176); the Addendum to the Final EIR for the CAP Update (Project No. 416603/SCH No. 2015021053) adopted by the City Council on August 10, 2022 (Resolution R-314298); the Final Program Environmental Impact Report (PEIR) for the General Plan (Project No. 104495/SCH No. 2006091032) certified by the City Council on March 14, 2008 (Resolution R-303472); and Addendum to the General Plan PEIR for the Housing Element Update 2021-2029 (SCH No. 2006091032) adopted by the City Council on June 18, 2020 (R-313099). Therefore, the Action is a subsequent discretionary action consistent with the analysis in the above-mentioned environmental documents and is not a separate project for the purposes of CEQA review pursuant to CEQA Guidelines sections 15378(c) and 15060(c)(3). Pursuant to CEQA section 21166 and CEQA Guidelines section 15162, there is no change in circumstance, additional information, or project changes to warrant additional environmental review for this action; and

WHEREAS, City staff processed and approved an Environmental Assessment in accordance with the requirements of the National Environmental Policy Act (NEPA) with a Finding of No Significant Impact; 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 San Diego Housing Commission is authorized to amend the Housing Commission Fiscal Year 2023 budget in the amount of \$11,825,000 in Homekey Program funds

•		

(HA-2023-10)

and to accept and expend the funds to support the development of the PATH Villas El Cerrito

Phase 1.

The Housing Commission President and Chief Executive Officer, or designee, is 2.

authorized to execute any and all documents that are necessary to implement these approvals in a

form approved by the Housing Commission's General Counsel and to take such actions as are

necessary, convenient, and appropriate to implement these approvals upon advice of the Housing

Commission's General Council.

The Housing Commission staff will notify the Housing Authority and the San 3.

Diego City Attorney's Office about any subsequent amendments or modifications to the

PATH Villas El Cerrito Phase 1 project, the Homekey Program Funds allocated to this project,

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

APPROVED: MARA W. ELLIOTT, General Counsel

By

Hilda R. Mendoza

Deputy General Counsel

HRM:nja

12/6/22

Or. Dept: SDHC Doc. No. 3158751



Passed and adopted by the Housing Authority of the City of San Diego on <u>January 10, 2023</u>, 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			
Kent Lee	\boxtimes			
Raul Campillo	\boxtimes			
Vivian Moreno	\boxtimes			
Sean Elo-Rivera	\boxtimes			
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. **1970** passed and adopted by the Housing Authority of the City of San Diego, California on January 10, 2023.

By:

Scott Marshall

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