

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1975

DATE OF FINAL PASSAGE March 21, 2023

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING THE SAN DIEGO HOUSING COMMISSION ADVOCACY AND LEGISLATIVE ENGAGEMENT GUIDE, FOR STATE AND FEDERAL ADVOCACY AND LEGISLATIVE ENGAGEMENT FOR CALENDAR YEAR 2023.

WHEREAS, the San Diego Housing Commission (Housing Commission) is governed by the Housing Authority of the City of San Diego (Housing Authority); and

WHEREAS, on July 9, 2021, the Housing Commission Board of Commissioners (Board) approved the San Diego Housing Commission Strategic Plan for FY22 (Strategic Plan) including the Strategic Priority 5, Advocacy, Communication, Public Engagement; and

WHEREAS, the Strategic Plan provides the vision, mission, purpose, core values, and strategic priorities for the Housing Commission; and

WHEREAS, the San Diego Housing Commission Advocacy and Legislative Engagement Guide dated February 2023 (Guide), for state and federal advocacy and legislative engagement for calendar year 2023 was created in support of the Strategic Plan to help foster progress toward the Housing Commission's vision, instruct how advocacy-related decisions are made, illustrate the Housing Commission's legislative platform direction, support key strategic priority areas and secure funding for the core work of the Housing Commission, including increasing quality, affordable housing and preservation solutions, helping families increase the opportunity for self-sufficiency and quality of life and advancing homelessness solutions; and

WHEREAS, on February 9, 2023, the Board approved the Guide; and

WHEREAS, on February 13, 2023, Council President Sean Elo-Rivera and Councilmember Joe LaCava sent a written notice to the Housing Authority Executive Director requesting the Guide be referred to the Housing Authority for final action under San Diego Municipal Code section 98.0301(e)(2)(C); and

WHEREAS, Housing Commission staff determined this activity is not a project as defined by the California Environmental Quality Act (CEQA) section 21065 and CEQA Guidelines section 15378(b)(5); 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,

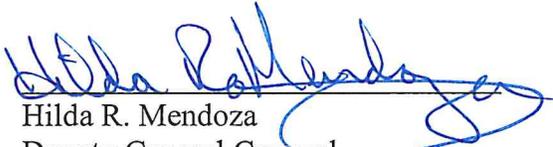
BE IT RESOLVED, by the Housing Authority of the City of San Diego, the San Diego Housing Commission Advocacy and Legislative Engagement Guide dated February 2023, for state and federal advocacy and legislative engagement for calendar year 2023, is hereby approved, as presented to and amended by the Housing Authority; and

BE IT FURTHER RESOLVED, that the Housing Commission's President & Chief Executive Officer, or designee, is 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.

BE IT FURTHER RESOLVED, that the Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or

modifications to the San Diego Housing Commission Advocacy and Legislative Engagement Guide dated February 2023, and other required documents, including amendments to any documents.

APPROVED: MARA W. ELLIOTT, General Counsel

By   
Hilda R. Mendoza  
Deputy General Counsel

HRM:nja:cw  
02/22/2023  
03/22/2023 REV.  
Or. Dept: SDHC  
Doc. No. 3256373

Passed and adopted by the Housing Authority of the City of San Diego on March 21, 2023, 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:**

[scul]

**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. **1975** passed and adopted by the Housing Authority of the City of San Diego,  
California on March 21, 2023.

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