

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1987

DATE OF FINAL PASSAGE June 26, 2023

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO
HOUSING COMMISSION TO EXECUTE A MEMORANDUM
OF UNDERSTANDING WITH THE CITY OF SAN DIEGO FOR
THE ADMINISTRATION OF THE CITY'S HOMELESSNESS
SERVICES PROGRAMS.

WHEREAS, in 2019, the City of San Diego (City) adopted a Community Action Plan on Homelessness and a Consolidated Plan for fiscal years 2020 to 2024 (Consolidated Plan), which outlines the City's goals to assist individuals and families to gain stable housing after experiencing homelessness or a housing crisis; and

WHEREAS, each fiscal year, the City submits to the United States Department of Housing and Urban Development (HUD) an annual affordable housing fund action plan (Annual Action Plan) that serves as the City's application to HUD for grant funds under four federal grant programs, including: Community Development Block Grants (CDBG), Emergency Solutions Grants (ESG), HOME Investment Partnership Program (HOME), and Housing Opportunities for Persons with AIDS (HOPWA); and

WHEREAS, the Annual Action Plan outlines goals and objectives defined by the City's Consolidated Plan that specify the federal entitlement grant program funds dedicated to specific programs and projects, and provide estimated project deliverables; and

WHEREAS, the City and the San Diego Housing Commission (Housing Commission) have previously entered into several memoranda of understanding governing the provision of

services, shelters, and grant-funded programming for persons experiencing homelessness in the City; and

WHEREAS, since 2010, the Housing Commission has administered homelessness services contracts on behalf of the City based on these several memoranda of understanding; and

WHEREAS, the City and Housing Commission now desire to enter into a master memorandum of understanding for the administration of the City's homelessness services programs (MOU) that governs the City's and the Housing Commission's rights and responsibilities related to operation of the various homeless shelters, services, and programs described in the Community Action Plan on Homelessness and Consolidated Plan to assist individuals and families experiencing homelessness or a housing crisis; and

WHEREAS, upon its commencement date, this MOU will terminate and supersede all previous agreements between the City and Housing Commission relating to shelters, services, or programs provided to people experiencing homelessness, including: (1) the Memorandum of Understanding for the Provision of Homeless Shelters and Services dated July 19, 2019; (2) the Memorandum of Understanding for the Provision of Bridge Shelters dated July 23, 2020; (3) the Memorandum of Understanding for the Homelessness Response Center dated January 4, 2021; (4) the Memorandum of Understanding for the Provision of Transitional Storage Centers last executed July 23, 2020; and (5) the Memorandum of Understanding for the Provision of Homeless Housing, Assistance, and Prevention Block Grant Funded Programs dated July 23, 2020; and any and all amendments to any of the foregoing; and

WHEREAS, on June 15, 2023, the Housing Commission's Board of Housing Commissioners recommended that the Housing Authority of the City of San Diego authorize the Housing Commission to enter into the MOU; and

WHEREAS, Housing Commission staff determined the authorization to enter the MOU is not a project as defined in California Environmental Quality Act (CEQA) section 15378 and, therefore, not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3); and

WHEREAS, Housing Commission staff preliminarily determined the authorization to enter into the MOU is administrative and management activities that are categorically excluded from National Environmental Policy Act (NEPA) review pursuant title 24 of the Code of Federal Regulations sections 58035(b)(2) and (3) and exempt pursuant to sections 58.35(a)(3) and (4);

WHEREAS, the City and Housing Commission agree that any reservation of federal funds for homeless shelters, services, and programs pursuant to this MOU shall only occur upon satisfactory completion of a NEPA review; 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,

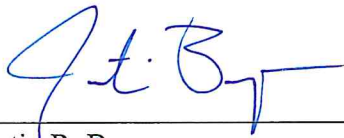
BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. The San Diego Housing Commission is authorized to enter into a Memorandum of Understanding with the City of San Diego (City) for an initial one-year term, from July 1, 2023, through June 30, 2024, with three one-year options to renew, for the oversight and administration of the City's Homelessness Services Programs (MOU).

2. The San Diego Housing Commission's President and Chief Executive Officer, or designee, is authorized to execute all documents and instruments that are necessary and appropriate to implement this Resolution, in a form and format approved by General Counsel, and to take such actions necessary and appropriate to implement these approvals.

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

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Justin R. Bargar
Deputy General Counsel

JRB:cw
06/12/2023
06/22/2023 COR. COPY
Or. Dept: SDHC
Doc. No. 3338536

Passed and adopted by the Housing Authority of the City of San Diego on June 26, 2023, by the following vote:

	Yeas	Nays	Excused	Not Present
Joe LaCava	☒	☐	☐	☐
Jennifer Campbell	☒	☐	☐	☐
Stephen Whitburn	☒	☐	☐	☐
Monica Montgomery Steppe	☒	☐	☐	☐
Marni von Wilpert	☐	☐	☐	☒
Chris Cate	☒	☐	☐	☐
Raul Campillo	☒	☐	☐	☐
Vivian Moreno	☒	☐	☐	☐
Sean Elo-Rivera	☒	☐	☐	☐

AUTHENTICATED BY:

[seal]

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. **1987** passed and adopted by the Housing Authority of the City of San Diego,
California on June 26, 2023.

By:



Scott Marshall

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

Office of
The City Attorney
City of San Diego

MEMORANDUM
MS 59

(619) 533-5800

DATE: June 22, 2023
TO: Council President Sean Elo-Rivera
FROM: Justin R. Bargar, Deputy City Attorney
SUBJECT: Housing Authority Item 2 – Correction on Resolution HA-2023-15 for the Housing Authority Meeting of June 26, 2023

We are submitting a corrected copy of Resolution HA-2023-15 for Housing Authority Item 2 – Execution of Memorandum of Understanding Between the City of San Diego and the San Diego Housing Commission for the Administration of the City’s Homelessness Services Programs, for the Housing Authority meeting of June 26, 2023, to reflect the deletion of the following language:

“categorically exempt pursuant to title 14 of the California Code of Regulations (CCR) sections 15301 – Existing Facilities, 15304(e) – Minor Alternations to Land, and 15311(c) – Accessory Structures, and that no exception to the exemption in title 14 CCR section 15300.2 applies; and”
No other changes were made to the resolution.

If you have additional questions, please do not hesitate to contact our office.

JRB:cw
Doc. No. 3338590
Cc: Luz Anaya Luna, LANayaLuna@sandiego.gov