

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1999

DATE OF FINAL PASSAGE December 13, 2023

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO ACCEPT AND EXPEND \$45 MILLION IN CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT INFILL INFRASTRUCTURE GRANT CATALYTIC QUALIFYING INFILL AREA PROGRAM AWARD FUNDS AND RELATED ACTIONS.

WHEREAS, on November 30, 2022, the California Department of Housing and Community Development (HCD) issued a Request for Concept Proposals for the Infill Infrastructure Grant Catalytic (IIGC) Qualifying Infill Area Program (Program); and

WHEREAS, awards made under this solicitation are expected to unlock available land for housing development and maximize the state's existing and ongoing investments, all of which will benefit the state's economy and further housing production and climate resilience efforts; and

WHEREAS, the IIGC Program provides grant assistance as gap funding for capital improvement projects, which are an integral part of, or necessary to facilitate the development of, a Catalytic Qualifying Infill Area; and

WHEREAS, the IIGC Program description and Request for Concept Proposals provided for a two-stage application process: in Phase I, eligible applicants provided a Concept Proposal; and, in Phase II, applicants deemed eligible in Phase I were invited to apply to the Notice of Funding Availability, Phase II Application Solicitation made available on March 15, 2023, and amended March 22, 2023 (NOFA), so as to implement Assembly Bill 157 (Chapter 570 Statutes

of 2022), which amended the Infill Infrastructure Grant Program of 2019 established by and beginning at California Health and Safety Code section 53559; and

WHEREAS, the San Diego Housing Commission (Housing Commission), on behalf of the Housing Authority of the City of San Diego (Housing Authority), submitted an application to HCD in response to the NOFA; and

WHEREAS, based on the application, HCD made an award of \$45 million in IIGC Program funds, pursuant to a certain conditional award letter dated August 22, 2023, for two projects that were the subject of the Housing Commission's Application: Palm City Transit Village and Transforming and Advancing South County Transit Communities (TASC) and 1350 Front Street; and

WHEREAS, on November 20, 2023, the Housing Commission's Board of Commissioners recommended the Housing Authority approve acceptance of the IIGC Program funds and related actions; and

WHEREAS, City of San Diego (City) staff determined this activity, on its own accord, will not result in a direct or a reasonably foreseeable indirect physical change in the environment, thus, this activity is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15060(c)(2), and the TASC and 1350 Front Street projects for which this funding is intended will be subject to environmental review at a future date in accordance with the City's Land Development Code and CEQA Guidelines section 15004; and

WHEREAS, processing under the National Environmental Policy Act is not required as no federal funds are involved in this action; 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 (Housing Commission) is authorized to accept and expend an amount not to exceed \$45 million in California Department of Housing and Community Development (HCD) Infill Infrastructure Grant Catalytic (IIGC) Qualifying Infill Area Program (Program) funds (Program Award), for two projects that were the subject of the Housing Commission's Application: Palm City Transit Village and Transforming and Advancing South County Transit Communities (TASC) and 1350 Front Street.

2. The Housing Commission President and Chief Executive Officer (President and CEO), or designee, is authorized to enter into, execute, and deliver to HCD a STD 213, Standard Agreement, and all Program Documents, instruments required or deemed necessary or appropriate to secure the IIGC Program funds from HCD and to participate in the Program, and all amendments thereto, in a form approved by Housing Commission General Counsel.

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

APPROVED: MARA W. ELLIOTT, General Counsel

By



Justin R. Bargar
Deputy General Counsel

JRB:cw
11/22/2023
Or. Dept: SDHC
Doc. No.: 3483330

Passed and adopted by the Housing Authority of the City of San Diego on December 13, 2023, 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"/>
Vacant	<input 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:

[seal]

Lisa Jones

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. **1999** passed and adopted by the Housing Authority of the City of San Diego,
California on December 13, 2023.

By:



Scott Marshall

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