

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 2000

DATE OF FINAL PASSAGE December 13, 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 2024.

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 Fiscal Years 2022 – 2024  
(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 Calendar Year 2024 Advocacy and  
Legislative Engagement Guide dated September 2023 (Guide), for state and federal advocacy  
and legislative engagement for calendar year 2024, 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, and  
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 September 15, 2023, the Board approved the Guide; and

WHEREAS, when the San Diego Housing Commission Advocacy and Legislative Engagement Guide dated February 2023 for calendar year 2023 was approved, the Housing Authority requested future Housing Commission Advocacy and Legislative Engagement Guides be referred to the Housing Authority for final action; 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), as it is an administrative activity of government that will not result in direct or indirect physical changes in the environment, and 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,

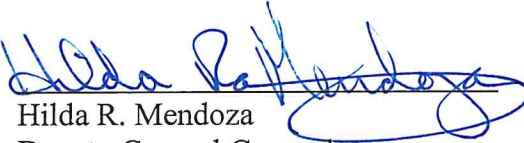
BE IT RESOLVED, by the Housing Authority of the City of San Diego, the San Diego Housing Commission Calendar Year 2024 Advocacy and Legislative Engagement Guide dated September 2023, for state and federal advocacy and legislative engagement for calendar year 2024, is hereby approved, as presented to 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 Calendar Year 2024 Advocacy and Legislative Engagement Guide dated September 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  
11/17/2023  
Or. Dept: SDHC  
Doc. No. 3478665

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:**

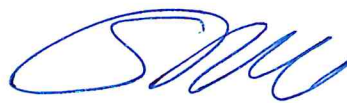
[seal]

**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. **2000** 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