

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 2012

DATE OF FINAL PASSAGE- April 22, 2024

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO MODIFYING HOUSING AUTHORITY RESOLUTIONS HA-1882 AND HA-1924, AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SAN DIEGO HOUSING COMMISSION, OR DESIGNEE, TO SUBMIT AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$5 MILLION IN FUNDING UNDER THE CALHOME PROGRAM; TO EXECUTE A STANDARD AGREEMENT, IF SELECTED, FOR SUCH FUNDING AND ANY AMENDMENTS OR MODIFICATIONS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM; TO AMEND THE HOMEOWNERSHIP BUDGET TO INCLUDE THE CALHOME FUNDS, IF AWARDED; AND RELATED ACTIONS.

WHEREAS, the State of California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability (NOFA) on August 31, 2020, for the CalHome Program, established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 50650) of Part 2 of Division 31 of the Health and Safety Code (Statute). Under the Statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome Program, subject to the terms and conditions of the Statute and the CalHome Program Regulations adopted by HCD in April 2004; and

WHEREAS, as authorized by Housing Authority of the City of San Diego (Housing Authority) Resolution HA-1882 approved on October 27, 2020 (Housing Authority Resolution HA-1882), the San Diego Housing Commission (Housing Commission) submitted an application for an allocation of CalHome funds in the amount of \$5 million before the NOFA deadline; and

WHEREAS, on June 4, 2021, HCD awarded the Housing Commission a grant allocation in the amount of \$4,079,250; and

WHEREAS, on July 19, 2021, HCD staff requested revisions to Section 3 of Housing Authority Resolution HA-1882; and

WHEREAS, by Housing Authority Resolution HA-1924 approved on October 5, 2021 (Housing Authority Resolution HA-1924), Sections 1, 2, and 4 of Housing Authority Resolution HA-1882 were restated and revisions to Section 3 of Housing Authority Resolution HA-1882 were approved identifying Richard C. Gentry as President and Chief Executive Officer (CEO) of the Housing Commission to act on behalf of the Housing Commission regarding the CalHome Program; and

WHEREAS, by Housing Authority Resolution HA-1997 approved on December 12, 2023, the Housing Authority appointed Lisa Jones as President and CEO of the Housing Commission and Executive Director of the Housing Authority effective December 13, 2023; and

WHEREAS, on January 19, 2024, Housing Commission President and CEO Lisa Jones designated Deputy CEO Jeff Davis to act on her behalf when she is unavailable or out of the office; and

WHEREAS, on February 28, 2024, Deputy CEO Jeff Davis signed the Standard Agreement-Amendment with HCD for the CalHome Program to extend the dates of the expenditure and term of the agreement; and

WHEREAS, on February 29, 2024, HCD staff requested revisions to Section 3 of Housing Authority Resolutions HA-1882 and HA-1924, and Housing Commission staff now recommends restatement of Sections 1, 2, and 4 of Housing Authority Resolutions HA-1882 and HA-1924 and approval of the requested revisions to Section 3 as set forth in this resolution; and

WHEREAS, City 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 processing under the National Environmental Policy Act (NEPA) is not required because 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 President and Chief Executive Officer of the Housing Commission (President & CEO), or designee, is authorized to submit to HCD an application to participate in the CalHome Program in response to the NOFA issued on August 31, 2020, which will request a funding allocation of \$5 million to provide First Time Homebuyer Mortgage Assistance to eligible households earning up to 80 percent of area median income. Eligible households may apply for a deferred payment loan at 3 percent simple interest of up to 17 percent of their purchase price, not to exceed \$100,000, for the purchase of a home located in the City of San Diego.

2. The Housing Commission agrees to use the CalHome funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program

regulations cited above. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The Housing Commission acknowledges and agrees that it may be required to execute any and all other instruments necessary or required by HCD for participation in the CalHome Program.

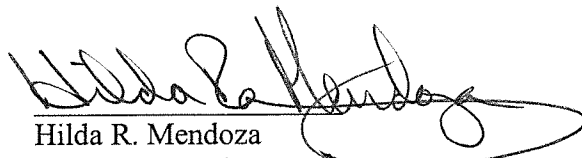
3. Lisa Jones, the President & CEO of the San Diego Housing Commission, or her designee, is authorized to take such actions and to execute in the name of the San Diego Housing Commission, the application, the Standard Agreement, and any subsequent amendments or modifications thereto, as well as any other documents required by HCD for participation in the CalHome Program, and any amendments thereto.

4. The President & CEO, or her designee, is authorized to amend the Homeownership Loan and Grant Budget to include the CalHome funds, if and as awarded.

5. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the CalHome Program, Standard Agreement, 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  
03/29/2024  
Or. Dept: Housing Authority  
Doc. No.: 3609044

Passed and adopted by the Housing Authority of the City of San Diego on April 22, 2024, 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"/>
Henry L. Foster III	<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"/>
Kent Lee	<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:**

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**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. **2012** passed and adopted by the Housing Authority of the City of San Diego, California on April 22, 2024.

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