

**Office of
The City Attorney
City of San Diego**

**MEMORANDUM
MS 59**

(619) 533-5800

DATE: June 18, 2024

TO: Debbie Levenson-Cruz, Government Relations Analyst
San Diego Housing Commission

FROM: Hilda R. Mendoza, Sr. Deputy General Counsel

SUBJECT: Item No. HA-1 – San Diego Housing Commission Proposed Fiscal Year
2025 Budget heard by the Housing Authority of the City of San Diego on
June 11, 2024

Attached to this memorandum is the revised copy of the Housing Authority Resolution Number HA-2024-17. This Item was heard at the Housing Authority meeting on June 11, 2024. Housing Authority Item No. HA-1 was approved unanimously with the following motion:

Motion to approve the FY 2025 Housing Commission Budget as proposed with the following modification: \$8 million in Affordable Housing Funds to support homelessness programs contingent upon San Diego Housing Commission staff, in consultation with the City Attorney's Office, returning to Council with an ordinance that suspends applicable Municipal Code sections to allow Housing Trust Funds to be used for homelessness programs, and all additions and modifications to the Housing Commission FY 2025 budget reflected in the City of San Diego FY 2025 adopted budget.

HRM:nja
Doc. No. 3684252

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 2015

DATE OF FINAL PASSAGE June 11, 2024

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2025 BUDGET AND DELEGATING LIMITED AUTHORITY TO AMEND THAT BUDGET.

WHEREAS, by San Diego Ordinance O-12515 (Dec. 5, 1978), the Council of the City of San Diego (Council) appointed the San Diego Housing Commission (Housing Commission) to handle certain administrative functions; and

WHEREAS, Housing Commission staff has prepared the proposed Housing Commission Fiscal Year 2025 Budget attached to the Housing Commission staff report HAR24-005, dated May 22, 2024, as Attachment I (Housing Commission Fiscal Year 2025 Budget); and

WHEREAS, during Fiscal Year 2025, the Board of Commissioners of the Housing Commission may need to make certain budget adjustments involving the transfer of funds among programs or allocation of additional funds received; and

WHEREAS, certain funding resources are estimated sources of revenue and the actual amount of funds received may vary; 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)(4); and

WHEREAS, City staff determined this activity is exempt under the National Environmental Policy Act (NEPA) as not subject to Title 24 of the Code of Federal Regulations section 58.5 under Title 24 of the Code of federal regulations sections 58.34(a); 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, as follows:

1. The Housing Commission Fiscal Year 2025 Budget is approved with the following modifications: \$8 million in Affordable Housing Funds to support homelessness programs contingent upon Housing Commission staff, in consultation with the Office of the City Attorney, returning to Council with an ordinance that suspends applicable San Diego Municipal Code sections to allow Housing Trust Funds to be used for homelessness programs, and all additions and modifications to the Housing Commission Fiscal Year 2025 Budget reflected in the City of San Diego Fiscal Year 2025 adopted budget.

2. The Board of Commissioners of the Housing Commission is authorized to approve amendments to the Housing Commission Fiscal Year 2025 Budget as follows:

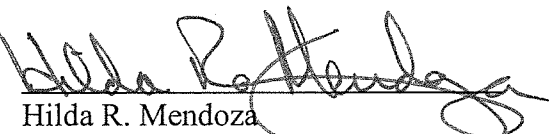
(a) Line-item transfers, not to exceed \$500,000 on an individual basis, that do not increase the overall amount of the Housing Commission Fiscal Year 2025 Budget; and

(b) Allocation of additional funding resulting from grant applications submitted in accordance with Housing Authority authorization; and

(c) Allocation of additional funding from other sources, not to exceed \$500,000 on an individual basis.

3. The Housing Commission President and Chief Executive Officer is authorized to administratively amend the Housing Commission Fiscal Year 2025 Budget, whether as a transfer among line items, or as an allocation of additional funds received, for amounts not to exceed \$250,000 on an individual basis, consistent with the policies, programs, and activities approved by the Housing Commission and the Housing Authority.

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Hilda R. Mendoza
Sr. Deputy General Counsel

HRM:nja
04/19/2024
06/14/2024 Rev. Copy
Or. Dept: SDHC
Doc. No. 3684125

Passed and adopted by the Housing Authority of the City of San Diego on June 11, 2024, 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"/>
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:

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. **2015** passed and adopted by the Housing Authority of the City of San Diego, California on June 11, 2024.

By:



Scott Marshall

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