

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 2022

DATE OF FINAL PASSAGE July 30, 2024

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO APPROVING AMENDMENTS TO THE
SAN DIEGO HOUSING COMMISSION'S STATEMENT OF
PROCUREMENT POLICY.

WHEREAS, the San Diego Housing Commission's (Housing Commission) Statement of Procurement Policy, PO-PUR-373.01 (Procurement Policy), serves as a comprehensive manual for all procurement conducted by the Housing Commission; and

WHEREAS, the Procurement Policy complies with all applicable federal, state, and local laws and regulations; and

WHEREAS, the Procurement Policy has been amended various times, most recently in January 2017, to comply with federal guidelines and regulations and align with City of San Diego procurement methods; and

WHEREAS, the Housing Commission now recommends amending the Procurement Policy to include new applicable federal procurement rules and regulations; and

WHEREAS, the Housing Commission also desires to amend the Procurement Policy to clarify existing requirements and move working level procedure provisions to administrative regulations and the Housing Commission's Procurement Standard Operating Procedures Manual, among other changes; and

WHEREAS, moving certain provisions to administrative regulations and the Housing Commission's Procurement Standard Operating Procedures Manual will give discretion to the

Housing Commission's President and Chief Executive Officer, or designee, to facilitate working level procedural procurement-related actions; and

WHEREAS, San Diego Municipal Code section 98.0301(d)(8)(D) requires the Housing Authority of the City of San Diego (Housing Authority) to approve amendments to the Procurement Policy; and

WHEREAS, on June 21, 2024, the Housing Commission's Board of Commissioners recommended the Housing Authority approve the amendments to the Procurement Policy; and

WHEREAS, Housing Commission staff determined this activity is not a project as defined by the California Environmental Quality Act (CEQA) section 21065 and state CEQA Guidelines section 15378(b)(5), and, therefore, not subject to CEQA pursuant to CEQA guidelines section 15060(c)(3); 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,

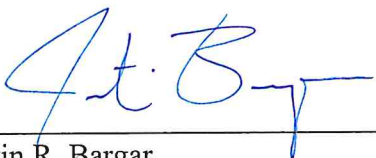
BE IT RESOLVED, by the Housing Authority of the City of San Diego (Housing Authority) as follows:

1. The amendments to the San Diego Housing Commission's (Housing Commission) Statement of Procurement Policy, PO-PUR-373.01, as described in Housing Commission Report HAR24-010 (Report) and as provided in Attachment 1 to the Report, are approved.

2. The Housing Commission's President and Chief Executive Officer, or designee, is authorized to self-certify the approved amended Statement of Procurement Policy, PO-PUR-373.01, pursuant to the United States Department of Housing and Urban Development's rules and regulations, in a form and format approved by General Counsel, and to take such actions necessary and appropriate to implement these approvals.

APPROVED: MARA W. ELLIOTT, General Counsel

By



Justin R. Bargar
Deputy General Counsel

JRB:cw
07/11/2024
Or.Dept: SDHC
Doc. No.: 3719109

Passed and adopted by the Housing Authority of the City of San Diego on July 30, 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. **2022** passed and adopted by the Housing Authority of the City of San
Diego, California on July 30, 2024.

By:



Scott Marshall

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