

SAN DIEGO HOUSING COMMISSION

RESOLUTION NO. HC- 1925

ADOPTED ON November 12, 2021

A RESOLUTION TO APPROVE FORWARDING TO THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO PROPOSED ACTION REGARDING AN OPERATING AGREEMENT WITH LEGAL AID SOCIETY OF SAN DIEGO FOR THE CITY OF SAN DIEGO EVICTION PREVENTION PROGRAM, PURSUANT TO SAN DIEGO MUNICIPAL CODE 98.0301(e)(2)(A), AND RELATED ACTIONS

WHEREAS, on October 5, 2021, the San Diego City Council (City Council) and the Housing Authority of the City of San Diego (Housing Authority) authorized the reallocation of \$5,000,000 in federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV) funds, awarded to the City of San Diego, to fund an Eviction Prevention Program to be administered by the San Diego Housing Commission (Housing Commission)(City Council Resolution No. R-313732 and Housing Authority Resolution No. HA-1923); and

WHEREAS, the Housing Commission utilized a competitive Request for Qualifications (RFQ) procurement process to identify a service provider for the Eviction Prevention Program, as described more specifically in Housing Commission Staff Report No. HCR21-110; and

WHEREAS, through the procurement process, Legal Aid Society of San Diego (Legal Aid Society) was selected to enter into a contract with the Housing Commission to operate the Eviction Prevention Program; and

WHEREAS, a proposed Memorandum of Understanding (MOU) between the City of San Diego and the Housing Commission, which requires City Council approval, is necessary for the Housing Commission to oversee and administer the Eviction Prevention Program; and

WHEREAS, San Diego Municipal Code Section 98.0301(e)(2)(A) states: “Any Commission matter may be referred to the Housing Authority for final action, within seven days after the date of the Commission action by: (A) Commission resolution”; and

WHEREAS, the Housing Commission Board of Commissioners (Board) held a special meeting on November 12, 2021, pursuant to the Agenda posted publicly in accordance with the requirements of the Ralph M. Brown Act and California Government Code Section 54953(e); and

WHEREAS, the Housing Commission Board on November 12, 2021, voted 4-0 to approve the staff-recommended actions in Housing Commission Staff Report No. HCR21-110, with direction to Housing Commission Staff to prepare a resolution under the provisions of San Diego Municipal Code Section 98.0301(e)(2)(A) to forward the proposed agreement with Legal Aid Society to the Housing Authority for action to ensure that the MOU is heard at the same time as the Legal Aid agreement, so that if change is made to the MOU at the City Council or Housing Authority hearings, that the proposed Legal Aid agreement can be modified, so the Legal Aid contract is consistent with the MOU, as modified; NOW THEREFORE,

BE IT RESOLVED, by the Housing Commission Board that a resolution be prepared, signed and delivered to the Housing Authority of the City of San Diego under the provisions of San Diego Municipal Code Section 98.0301(e)(2)(A) to forward the proposed agreement with Legal Aid Society to the Housing Authority for action to ensure that the MOU is heard at the same time as the Legal Aid agreement, so that if change is made to the MOU at the City Council or Housing Authority hearings, that the proposed Legal Aid agreement can be modified, so the Legal Aid contract is consistent with the MOU, as modified.

THIS ACTION WILL BECOME FINAL ON November 19, 2021, subject to the provisions of San Diego Municipal Code Section 98.0301(e)(1). If the action doesn't become final, this resolution will be replaced by a resolution so indicating.

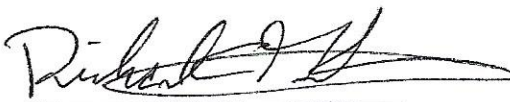
APPROVED as to form:

By /s/ Charles B. Christensen
Charles B. Christensen
General Counsel

I certify that the foregoing actions in this Resolution were approved by the San Diego Housing Commission Board of Commissioners at its meeting on November 12, 2021.

By: 
Vice President, Communications &
Government Relations

Approved: November 12, 2021


Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission

Passed and adopted by the San Diego Housing Commission on November 12, 2021, and finalized on November 19, 2021, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

	Yeas	Nays	Excused	Not Present
Stefanie Benvenuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ryan Clumpner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johanna Hester	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kellee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eugene "Mitch" Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Richard C. Gentry

President & Chief Executive Officer of the
San Diego Housing Commission

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of
RESOLUTION NO. 1925 passed and adopted by the San Diego Housing Commission on
November 12, 2021, and finalized on November 19, 2021.

By: _____


Scott Marshall
Secretary of the San Diego Housing Commission