

**SAN DIEGO HOUSING COMMISSION**

**RESOLUTION NO. HC-1944**

**ADOPTED ON April 25, 2022**

**A RESOLUTION OF THE GOVERNING BODY OF THE SAN DIEGO HOUSING COMMISSION AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM**

**WHEREAS:**

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (such document, and all amendments thereto, the “**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.).
- B. The San Diego Housing Commission and The County of San Diego (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with PATH Ventures. Therefore, Co-Applicant is joining PATH Ventures a California nonprofit corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration with respect to the property located at 5476 El Cajon Boulevard, San Diego, CA 92115.
- C. The Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

**THEREFORE, IT IS RESOLVED THAT:**

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$12,000,000**.
2. If the Application is approved, then upon subsequent formal approval of the Project by the Housing Authority of the City of San Diego (the “**Housing Authority**”), Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$12,000,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”). Formal approval by the Housing Authority is anticipated. In the unlikely event that the Housing Authority withholds or

materially conditions its approval, the Co-Applicant will immediately provide written notice to the Department of same.


3. Co-Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.
4. Jeff Davis, Interim President and CEO of the San Diego Housing Commission, or designee, is authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

THIS ACTION WILL BECOME FINAL ON May 2, 2022, subject to the provisions of San Diego Municipal Code Section 98.0301(e)(1).

Approved as to Form:  
Christensen & Spath

By: 15 *Charles B. Christensen*  
Charles B. Christensen, General Counsel  
San Diego Housing Commission

I certify that the foregoing actions in this Resolution were adopted by the San Diego Housing Commission Board of Commissioners at its meeting on the 25th day of April, 2022.

By:   
Scott Marshall  
Vice President, Communications &  
Government Relations

Approved: April 25, 2022

  
Jeff Davis  
Interim President & Chief Executive Officer  
San Diego Housing Commission

Passed and adopted by the San Diego Housing Commission on April 25, 2022, and finalized on May 2, 2022, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

	<b>Yeas</b>	<b>Nays</b>	<b>Excused</b>	<b>Not Present</b>
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"/>
Melinda K. Vásquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johanna Hester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kellee Hubbard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Eugene "Mitch" Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AUTHENTICATED BY:**

**Jeff Davis**

Interim 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. 1944 passed and adopted by the San Diego Housing Commission on  
April 25, 2022, and finalized on May 2, 2022.

By:



**Scott Marshall**  
Secretary of the San Diego Housing Commission