

SAN DIEGO HOUSING COMMISSION

RESOLUTION NO. HC-2009

ADOPTED ON March 15, 2024

A RESOLUTION APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2025 SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN AND RELATED ACTIONS.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires all public housing authorities, including the San Diego Housing Commission (Housing Commission), to adopt a written administrative plan that establishes local policies for the Section 8 Housing Choice Voucher program administration. The plan must state the public housing authority's policies in those areas where the public housing authority has discretion to establish local policy; and

WHEREAS, San Diego Municipal Code Section 98.0301(d)(3) authorizes the Housing Commission Board of Commissioners (Board) to adopt guidelines for the administration of programs previously approved and funded by the Housing Authority of the City of San Diego; and

WHEREAS, the Housing Commission's Fiscal Year 2025 Section 8 Housing Choice Voucher Administrative Plan incorporates updates HUD requires pursuant to the Housing Opportunity Realized through Modernization Act (HOTMA) of 2016, as described more particularly in Housing Commission Report No. HCR24-022; and


WHEREAS, on March 15, 2024, the Housing Commission Board approved the proposed Fiscal Year 2025 Section 8 Housing Choice Voucher Administrative Plan and related actions;
NOW, THEREFORE,

BE IT RESOLVED by the Housing Commission Board as follows:

1. The Housing Commission's Fiscal Year Section 8 Housing Choice Voucher Administrative Plan is approved.
2. The Housing Commission's President and Chief Executive Officer (President and CEO), or designee, is authorized to execute all documents and instruments necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Housing Commissioner.


Approved as to Form:
Christensen & Spath

By: _____



Charles B. Christensen, General Counsel
San Diego Housing Commission

I certify that the foregoing actions in this Resolution were approved by the San Diego Housing Commission Board of Commissioners at its meeting on March 15, 2024.

By: _____


Scott Marshall
Vice President, Communications &
Government Relations
San Diego Housing Commission

Approved:


Lisa Jones
President and Chief Executive Officer
San Diego Housing Commission

Passed and adopted by the San Diego Housing Commission Board of Commissioners on March 15, 2024, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

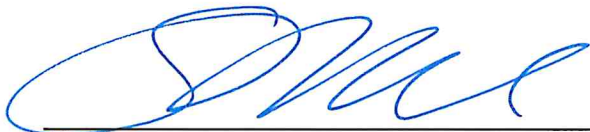
	Yeas	Nays	Excused	Not Present
Eugene “Mitch” Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ryan Clumpner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Cushman	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Antoine “Tony” Jackson	<input 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"/>

AUTHENTICATED BY:

Lisa Jones

 President & Chief Executive Officer of the
 San Diego Housing Commission [seal]

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 2009 passed and adopted by the San Diego Housing Commission Board of Commissioners on March 15, 2024.

By:  _____

Scott Marshall
 Secretary of the San Diego Housing Commission