## SAN DIEGO HOUSING COMMISSION

## RESOLUTION NO. HC-2011

## ADOPTED ON March 15, 2024

A RESOLUTION APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2025 ADMISSIONS AND CONTINUED OCCUPANCY POLICY UPDATE FOR PUBLIC HOUSING 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 program administration of the public housing program. 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 to adopt guidelines for the administration of programs previously approved and funded by the Housing Authority; and

WHEREAS, on December 7, 1999, the Housing Authority of the City of San Diego adopted Resolution HA-1036, which delegated authority to the Housing Commission Board of Commissioners to approve future administrative changes to the Public Housing Occupancy Plan, now known as the Admissions and Continued Occupancy Policy (ACOP), that do not affect the selection preferences as approved by the Housing Authority of the City of San Diego. The Fiscal Year 2025 proposed revisions to the ACOP do not affect selection preferences; and

WHEREAS, the Housing Commission's Fiscal Year 2025 Admissions and Continued Occupancy Policy Update for Public Housing incorporates updates the U.S. Department of

Housing and Urban Development (HUD) requires pursuant to the Housing Opportunity Realized through Modernization Act (HOTMA) of 2016, as described more particularly in Housing Commission Report No. HCR24-026; and

WHEREAS, on March 15, 2024, the Housing Commission Board of Commissioners approved the proposed Fiscal Year 2025 Admissions and Continued Occupancy Policy Update for Public Housing and related actions; NOW, THEREFORE,

BE IT RESOLVED by the Housing Commission Board of Commissioners as follows:

- The Housing Commission's revised Admissions and Continued Occupancy Policy for
  Public Housing, pursuant to the authority delegated to the Housing Commission Board of
  Commissioners by the Housing Authority of the City of San Diego (Housing Authority)
  in Housing Authority Resolution HA-1036, adopted December 7, 1999, 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 Clark Tille
Cl. 1 P. Cl. 1

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 <u>March 15, 2024.</u>

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	$\boxtimes$				
Ryan Clumpner	$\boxtimes$				
Stephen Cushman	$\boxtimes$				
Johanna Hester	$\boxtimes$				
Kellee Hubbard	$\boxtimes$				
Antoine "Tony" Jackson				$\boxtimes$	
Melinda K. Vásquez	$\boxtimes$				
AUTHENTICATED BY:					
		President & Chief Executive Officer of the			
		San Diego Hou	seal		

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. <u>2011</u> passed and adopted by the San Diego Housing Commission Board of Commissioners on <u>March 15, 2024</u>.

By:

**Scott Marshall** 

Secretary of the San Diego Housing Commission