

SAN DIEGO HOUSING COMMISSION

RESOLUTION NO. HC-2014

ADOPTED ON May 10, 2024

A RESOLUTION APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2025 MOVING TO WORK ANNUAL PLAN AMENDMENT AND RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) is one of 39 original Moving to Work (MTW) agencies out of approximately 3,200 public housing authorities (PHAs) nationwide; and

WHEREAS, the MTW designation from the U.S. Department of Housing and Urban Development (HUD) grants PHAs the flexibility to design innovative, cost-effective ways of providing federal housing assistance to low-income families; and

WHEREAS, HUD requires MTW agencies to submit an Annual Plan, including all proposed initiatives and revisions to previously approved initiatives; and

WHEREAS, the Housing Commission's proposed Fiscal Year 2025 MTW Annual Plan was approved by the Housing Commission Board of Commissioners (Board) on February 16, 2024, and was submitted to HUD by April 15 for review;

WHEREAS, Housing Commission staff developed the Fiscal Year 2025 MTW Annual Plan Amendment (Plan Amendment), which includes amendments to one MTW activity and the proposal of two new MTW activities. The activities in the Plan Amendment, described more particularly in Housing Commission Report No. HCR24-042 and its attachment, are designed to increase housing opportunities for low-income families and use federal dollars more efficiently; and

WHEREAS, the Housing Authority of the City of San Diego previously adopted

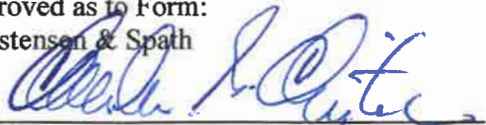
Resolution HA-1562, effective July 10, 2012 (2012 HA Resolution), which delegated authority to the Housing Commission Board to “make amendments to and adopt Administrative Plans and MTW [Moving to Work] initiatives” as authorized by San Diego Municipal Code section 98.0301, paragraphs (d)(3) and (d)(7)”; and

WHEREAS, on May 10, 2024, consistent with the 2012 HA Resolution, the Housing Commission Board approved the proposed Fiscal Year 2025 MTW Annual Plan Amendment and related actions; NOW, THEREFORE,

BE IT RESOLVED by the Housing Commission Board as follows:

1. The Housing Commission’s Fiscal Year 2025 MTW Annual Plan Amendment 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 May 10, 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 on May 10, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melinda K. Vásquez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

Lisa Jones

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. 2014 passed and adopted by the San Diego Housing Commission on
May 10, 2024.

By:



Scott Marshall
Secretary of the San Diego Housing Commission