## SAN DIEGO HOUSING COMMISSION

## RESOLUTION NO. HC-2030

## ADOPTED ON February 14, 2025

A RESOLUTION APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2026 MOVING TO WORK ANNUAL PLAN AND RELATED ACTIONS.

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

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.

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

WHEREAS, SDHC's Fiscal Year 2026 MTW Annual Plan, described more particularly in SDHC Report No. HCR25-007 and its Attachment, includes details on the number of people and households planned to be served within the fiscal year, planned changes in housing stock, leasing and waiting lists, summaries of sources and uses of funding, and descriptions of MTW activities previously approved by HUD. SDHC is not proposing any new activities in Fiscal Year 2026.

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 SDHC Board of Commissioners (SDHC 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)."

WHEREAS, on January 17, 2025, SDHC staff submitted to the SDHC Board a written informational report on the proposed Fiscal Year 2026 MTW Annual Plan; and

WHEREAS, on February 14, 2025, consistent with the 2012 HA Resolution, the SDHC Board approved the proposed Fiscal Year 2025 MTW Annual Plan and related actions; NOW, THEREFORE,

BE IT RESOLVED by the SDHC Board as follows:

- 1. SDHC's Fiscal Year 2026 MTW Annual Plan is approved.
- 2. SDHC'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 Counse
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 February 14, 2025.

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 February 14, 2025, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

* 7				
Yeas	Nays	Excused	Not Present	
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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				
ana aaop	ted by the San Diego	Housing Con	imission on	
February 14, 2025.  By:				
		DBY:  Lisa President & Chief H San Diego Housing  we and foregoing is a full, true and adopted by the San Diego	DBY:  Lisa Jones  President & Chief Executive Office San Diego Housing Commission  we and foregoing is a full, true and correct count adopted by the San Diego Housing Commission  The state of the stat	

**Scott Marshall** 

Secretary of the San Diego Housing Commission