AUTHORIZING RESOLUTION

RESOLUTION NO. HC-2048

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

WHEREAS:

- A. The Department of Housing and Community Development ("HCD") has issued a Notice of Funding Availability, dated November 26, 2024 ("NOFA"), for the Homekey+ Program ("Homekey+" or "Program"). HCD 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.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.
- B. **The San Diego Housing Commission** ("**Applicant**") desires to apply for Homekey+ grant funds with respect to the property at 7798 Starling Dr., San Diego, CA 92123. Therefore, Applicant is submitting an application for Homekey+ funds ("**Application**") to HCD for review and consideration.
- C. This site is considered existing housing as defined by the regulations contained at 24 CFR 983.3. Specifically, as stated in the environmental review and physical needs assessment, and as verified by SDHC, the dwelling units substantially comply with Housing Quality Standards, any deficiencies can be reasonably corrected within a 30-day period, and there are no plans to undertake substantial improvements, as defined by 24 CFR 983.3, during the first two years the units are subject to a Housing Assistance Payment Contract.
- D. As existing housing, for PBV purposes this project is not subject to the Requirements for Rehabilitated and Newly Constructed Units contained in 24 CFR 983 Subpart D.
- E. HCD 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 HCD-approved STD 213, Standard Agreement ("Standard Agreement"), and all other legal requirements of the Homekey+ Program.

THEREFORE, IT IS RESOLVED THAT:

- 1. Applicant is hereby authorized and directed to submit an Application to HCD in response to the NOFA, and to apply for Homekey+ grant funds in a total amount not to exceed \$35,000,000 with respect to the property at 7798 Starling Dr., San Diego, CA 92123.
- 2. If the Application is approved, Applicant is hereby authorized and directed to

enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$35,000,000, any and all other documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "Homekey+ Documents").

- 3. 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.
- Lisa Jones, President and CEO of the San Diego Housing Commission, or designee, is authorized to execute the Application and the Homekey+ Documents on behalf of Applicant for participation in the Homekey+ Program.

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 November 7, 2025.

Scott Marshall

Vice President of Communications and Government Relations

Approved:

Lisa Jones

President and Chief Executive Officer San Diego Housing Commission

Passed and adopted by the San Diego Housing Commission on November 7, 2025, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

Eugene "Mitch" Mitchell				
Eugene when whenen	\boxtimes			
Ryan Clumpner				\boxtimes
Stephen Cushman	\boxtimes			
Johanna Hester	\boxtimes			
Kellee Hubbard	\boxtimes			
Antoine "Tony" Jackson	\boxtimes			
Melinda K. Vásquez				\boxtimes
AUTHENTICATE	D 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. <u>2048</u> passed and adopted by the San Diego Housing Commission on <u>November 7, 2025.</u>

By:

Scott Marshall

Secretary of the San Diego Housing Commission