

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1789

DATE OF FINAL PASSAGE September 18, 2018

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXERCISE OF THE SECOND OPTION TO EXTEND THE TERM OF THE AGREEMENTS BETWEEN THE SAN DIEGO HOUSING COMMISSION AND THE OPERATORS OF THREE TEMPORARY BRIDGE SHELTER PROGRAMS IN BARRIO LOGAN, MIDWAY, AND EAST VILLAGE, APPROVING FUNDING FOR THESE EXTENSIONS, AND AUTHORIZING RELATED ACTIONS.

WHEREAS, the City of San Diego (City) and the San Diego Housing Commission (Housing Commission) are parties to that certain Memorandum of Understanding for the Provision of Temporary Bridge Shelters (MOU), which was approved by the Housing Authority of the City of San Diego (Housing Authority) with Resolution HA-1755, and by the San Diego City Council (City Council) with Resolution R-311427, on November 14, 2017, as amended by Housing Authority with Resolution HA-1781, and by City Council with Resolution R-311774, on May 22, 2018; and

WHEREAS, the MOU provides for administration of three temporary bridge shelter programs in the Barrio Logan, Midway, and East Village neighborhoods (collectively, Shelter Programs); and

WHEREAS, in accordance with the MOU and Housing Authority Resolution HA-1755, the Housing Commission executed three agreements for operation of the Shelter Programs (collectively, the Shelter Program Agreements): (1) one with Alpha Project for the Homeless for operation of the Shelter Program located at the cul-de-sac on 16th Street and Newton Avenue in

the Barrio Logan Neighborhood, (2) one with Vietnam Veterans of San Diego, dba Veterans Village of San Diego, for operation of the Shelter Program located at the site owned by the U.S. Department of the Navy at 2801 1/2 Sports Arena Boulevard in the Midway neighborhood, and (3) one with St. Vincent De Paul Village, dba Father Joe's Villages, for operation of the Shelter Program located at the intersection of 14th Street and Commercial Avenue in the East Village neighborhood; and

WHEREAS, the Housing Authority on May 22, 2018, with resolution HA-1781, authorized the extension of the term of each of the Shelter Program Agreements until September 30, 2018; and

WHEREAS, to allow time to incorporate the programmatic changes from the findings and recommendations presented to the Housing Authority on July 31, 2018, Report No. HAR 18-025, and Housing Commission staff wishes to exercise a second option to extend each of the Shelter Program Agreements for nine months, until June 30, 2019; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized to exercise an option to extend the term of each of the Shelter Program Agreements for nine additional months, until June 30, 2019.
2. The President & CEO, or designee, is authorized to allocate and expend up to an additional \$8,482,756 for the costs of the extended terms of the Shelter Program Agreements, to be funded from Housing Commission property reserves, allocated as follows: (1) an amount not to exceed \$3,987,907 for extension of the Shelter Program Agreement with Alpha Project for the Homeless, (2) an amount not to exceed \$2,640,481 for extension of the Shelter Program Agreement with Vietnam Veterans of San Diego, dba Veterans Village of San Diego, and (3) an

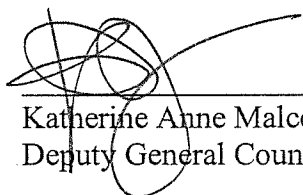
amount not to exceed \$1,854,368 for extension of the Shelter Program Agreement with St. Vincent De Paul Village, dba Father Joe's Villages.

3. The President & CEO, or designee, is authorized to sign any documents and perform any other acts as are necessary and appropriate to implement this Resolution, upon the advice of Housing Commission General Counsel and without further action of the Housing Commission Board or the Housing Authority.

4. The President & CEO, or designee, is authorized to establish a contingency fund not to exceed ten percent of the total costs for the extended terms of the Shelter Program Agreements, without further actions by the Housing Authority or the Board of Commissioners of the Housing Commission Board (Housing Commission Board), but only if and to the extent funds are determined to be available for such purposes.

APPROVED: MARA W. ELLIOTT, General Counsel

By



Katherine Anne Malcolm
Deputy General Counsel

KAM:nja
09/06/18
09/19/18 Rev. Copy
Or. Dept: SDHC
Doc. No. 1830562_2

Passed and adopted by the Housing Authority of the City of San Diego on September 18, 2018,
by the following vote:

	Yeas	Nays	Excused	Not Present
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Myrtle Cole

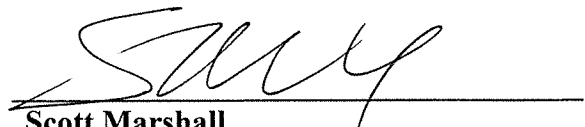
Chair of the Housing Authority
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of
RESOLUTION NO. **1789** passed and adopted by the Housing Authority of the City of San
Diego, California on September 18, 2018.

By:


Scott Marshall
Deputy Secretary of the Housing Authority
of the City of San Diego, California