



SAN DIEGO
HOUSING
COMMISSION

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE REGULAR MEETING
OCTOBER 5, 2018
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101**

ATTENDANCE

Present:

Chair Frank Urtasun
Commissioner Ryan Clumpner
Commissioner Margaret Davis
Commissioner Johanna Hester
Commissioner Tim Walsh
President & CEO Richard C. Gentry
General Counsel Charles Christensen

Absent:

Commissioner Stefanie Benvenuto
Commissioner Kellee Hubbard

10 CALL TO ORDER

Chair Urtasun called the Regular Meeting to order at 9:01 a.m.

20 NON-AGENDA PUBLIC COMMENT

Martha Welch spoke about housing.

30 COMMISSIONER COMMENTS

There were no Commissioner comments.

40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

San Diego Regional Chamber of Commerce Delegation Visit to Washington, D.C.

President & CEO Gentry joined San Diego Mayor Kevin L. Faulconer for a meeting with U.S. Department of Housing and Urban Development (HUD) Secretary Ben Carson during the San Diego Regional Chamber of Commerce's annual delegation trip to Washington, D.C. Mr. Gentry



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also met with HUD staff regarding allocations for homelessness programs as well as U.S. Congressional staff.

Housing Our Heroes Receives NAHRO Award of Excellence

The Housing Our Heroes initiative has been selected to receive an Award of Excellence from the National Association of Housing and Redevelopment Officials (NAHRO). Housing Our Heroes is the San Diego Housing Commission's collaborative initiative with the City of San Diego. This initiative launched on March 1, 2016, and within 18 months, helped secure rental housing for 1,000 Veterans experiencing homelessness. Housing Our Heroes is one of only 22 programs nationwide that NAHRO is recognizing this year with an Award of Excellence, which will be presented October 26 at NAHRO's annual conference.

Affordable Housing Fund Activity

Information about the activities of the City of San Diego's Affordable Housing Fund, which SDHC administers, was shared in a handout that included a detailed breakdown of where the Housing Commission has committed Affordable Housing Fund dollars in Fiscal Year 2018 and Fiscal Year 2019. The Affordable Housing Fund is fully utilized.

50 APPROVAL OF THE MINUTES

The minutes of the Regular Housing Commission meeting of September 13, 2018, Special Meeting, were approved on a motion by Commissioner Walsh, seconded by Commissioner Davis, and passed by a vote of 5-0.

ACTION AGENDA:

100 HCR18-083 Final Bond Authorization for Hillside Views Apartments

Joe Correia, Senior Real Estate Project Manager, Real Estate Division, presented the request for approval.

Motion by Commissioner Davis to take the following staff recommended actions. Seconded by Commissioner Clumpner and passed by a vote of 5-0.

That the San Diego Housing Commission (Housing Commission) recommend that the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$41,000,000 in tax-exempt Multifamily Housing Revenue Bonds, in two separate series, for 5471 Bayview Heights, L.P. a California limited partnership formed by the Metropolitan Area Advisory Committee on Anti-Poverty (MAAC), to facilitate the acquisition and rehabilitation of Hillside Views (Hillside), a 300 unit multifamily rental housing development, located at 5471 Bayview Heights Place, San Diego 92105, that will include 297 units that will remain affordable for 55 years, with a financing structure as described in the attached report.



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101 HCR18-091 Workshop and Discussion: Homeless Housing Innovations Department Program Updates

NO ACTION WAS REQUIRED ON THE PART OF THE HOUSING COMMISSION

Lisa Jones, Senior Vice President, Homeless Housing Innovations Department, and Deanna Villanueva, Director, Housing First Operations, presented an informational workshop to provide updates about the homelessness programs administered by the San Diego Housing Commission's (Housing Commission) Homeless Housing Innovations Department and the Housing Commission's homelessness action plan, HOUSING FIRST – SAN DIEGO.

CLOSED SESSION

Closed session items were introduced in open session at 10:13 a.m. and members of the public were given the opportunity to make public comment on the matters before the Housing Commission convened in closed session. There were no public comments made.

- I. Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act.
- II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.
- III. Commissioner comments, if any.
- IV. Commission will convene in closed session to consider the following agenda:
 - A. Public Employee Performance Evaluation pursuant to subdivision (e) of 54954.5 Government Code and Section 54957:

Title: President & Chief Executive Officer

General Counsel Description: Annual Performance Evaluation for President & CEO of the San Diego Housing Commission
- V. Announcement of Actions Taken in Closed Session.

The President and CEO's performance evaluation was performed in closed session and was unanimously approved by a vote of 5-0 with Commissioner Benvenuto and Commissioner Hubbard absent.
- VI. Adjournment.



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ADJOURNMENT:

Chair Urtasun adjourned the Regular Meeting at 10:48 a.m.

Respectfully submitted,

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission