

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1793

DATE OF FINAL PASSAGE November 13, 2018

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING AN AGREEMENT WITH FAMILY HEALTH CENTERS OF SAN DIEGO TO OPERATE THE CITY OF SAN DIEGO'S HOUSING NAVIGATION CENTER AT 1401 IMPERIAL AVENUE, SAN DIEGO, CALIFORNIA 92113; APPROVING AN MOU BETWEEN THE SAN DIEGO HOUSING COMMISSION AND THE CITY OF SAN DIEGO REGARDING THE HOUSING NAVIGATION CENTER; AND TAKING RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) and the City of San Diego (City) desire to provide for operation of a "Housing Navigation Center" in the City through agreements establishing their respective roles concerning such operation; and

WHEREAS, the Housing Commission requests that the Housing Authority approve the Housing Commission entering into a Memorandum of Understanding with the City to establish the respective roles of the Housing Commission and the City concerning operation of the City's Housing Navigation Center at 1401 Imperial Avenue, San Diego, California 92113, in substantially the form attached to Housing Authority Report No. HAR18-021 as Attachment No. 2; and

WHEREAS, the Housing Commission also requests that the Housing Authority approve the Housing Commission entering into an agreement with Family Health Centers of San Diego (FHC) to operate the Housing Navigation Center, in substantially the form attached to Housing Authority Report No. HAR18-021 as Attachment No. 1; and

WHEREAS, the Housing Navigation Center is intended to connect individuals experiencing homelessness with resources to help them transition into stable housing; and

WHEREAS, as the Housing Navigation Center operator, FHC will assist individuals experiencing homelessness by identifying immediate housing solutions, providing crisis management, accessing mainstream benefits that are important to addressing issues impacting housing stability, and working with partnering agencies for permanent housing and supportive service program linkages; and

WHEREAS, as the Housing Navigation Center operator, FHC will be required to report outcomes of Housing Navigation Center operations, including, but not limited to, the number of people utilizing the Housing Navigation Center daily and the total number of people served. Housing Navigation Center clients will be connected to a Housing Navigator upon completion of intake, will be assessed with the Vulnerability Index – Service Prioritization and Decision Assistance Tool (VI-SPDAT), and metrics will include length of time to be connected to a Housing Navigator. Clients working with a Housing Navigator are expected to be “match/housing ready” within 60 days of Housing Navigator assignment; and

WHEREAS, the City owns the Housing Navigation Center site; and

WHEREAS, FHC will enter into a future lease or other agreement with the City for use of the Housing Navigation Center, setting forth FHC’s maintenance and repair obligations for the Housing Navigation Center; and

WHEREAS, the City has made available \$1 million of Community Development Block Grant funding, \$300,000 from the City General Fund, and \$250,000 from the Low and Moderate Income Housing Asset Fund to pay the costs of operating the Housing Navigation Center for fiscal year 2019; and

WHEREAS, the City has made available up to an additional \$300,000 of Community Development Block Grant funding in fiscal year 2019 to pay the costs of improvements at the Housing Navigation Center site; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:


1. The Housing Authority approves the Housing Commission entering into an agreement with Family Health Centers of San Diego to operate the Housing Navigation Center, in substantially the form attached to Housing Authority Report No. HAR18-021 as Attachment No. 1 (Agreement), subject to all of the following conditions: (a) final approval as to form by Housing Commission General Counsel; (b) the Housing Authority is notified of when partner agency commitments are secured, schedules reflecting when they will be onsite, and services they will be providing at the Housing Navigation Center; (c) any options to extend the Agreement return to the Housing Authority for approval; and (d) the Housing Authority receive regular reports on the performance of the Housing Navigation Center.
2. The Housing Authority approves the Housing Commission entering into a Memorandum of Understanding with the City establishing the respective roles of the Housing Commission and the City concerning operation of the Housing Navigation Center, in substantially the form attached to Housing Authority Report No. HAR18-021 as Attachment No. 2 (MOU), subject to all of the following conditions: (a) final approval as to form by Housing Commission General Counsel and the City Attorney; and (b) the Housing Authority receive regular reports on the performance of the Housing Navigation Center.

3. The President & Chief Executive Officer of the Housing Commission (President & CEO), or designee, is authorized to sign the Agreement and the MOU, subject to the conditions of this Resolution, and any and all other documents and agreements necessary to implement these agreements, on behalf of the Housing Commission.

4. The President & CEO, or designee, is authorized to take such other actions on behalf of the Housing Commission as are reasonably necessary to implement the actions approved in this Resolution.

5. Without further action of the Housing Authority, the President & CEO, or designee, is authorized to substitute other available funds whose use is consistent with the development and operation of the Housing Navigation Center in place of funding sources identified in this Resolution and/or increase funding with such other available funds, in each case up to 10 percent of the original amount allocated to such activities, for: (a) services provided under the Agreement for the operation of the Housing Navigation Center; or (b) the initial improvements at the Housing Navigation Center.

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Delmar Williams
Deputy General Counsel

DGW:nja
08/23/18
11/15/18 Rev. Copy
Or. Dept: SDHC
Doc. No. 1818906_3

Passed and adopted by the Housing Authority of the City of San Diego on November 13, 2018,
 by the following vote:

	Yeas	Nays	Excused	Not Present
Barbara Bry	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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. **1793** passed and adopted by the Housing Authority of the City of San
 Diego, California on November 13, 2018.

By:



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