

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1806

DATE OF FINAL PASSAGE March 19, 2019

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING A THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR THE PROVISION OF TEMPORARY BRIDGE SHELTERS, APPROVING AMENDMENTS TO THE SAN DIEGO HOUSING COMMISSION AGREEMENT WITH ST. VINCENT DE PAUL VILLAGE, INC. DBA FATHER JOE'S VILLAGES FOR TEMPORARY BRIDGE SHELTER OPERATION, AND RELATED ACTIONS ALL TO ADDRESS THE DUTIES OF THE PARTIES WITH RESPECT TO RELOCATION OF THE TEMPORARY BRIDGE SHELTER FOR SINGLE WOMEN AND FAMILY CURRENTLY LOCATED AT THE INTERSECTION OF 14TH AND COMMERCIAL STREETS.

WHEREAS, the San Diego Housing Commission (Housing Commission) administers the agreements for the City of San Diego's Homeless Shelters and Services Programs based on a Memorandum of Understanding between the Housing Commission and the City that first took effect on July 1, 2010; and

WHEREAS, the Housing Commission and City entered into a separate 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-1575 and San Diego City Council (City Council) with Resolution R-311427 on November 14, 2017, for an initial term ending June 30, 2018, with options to extend the MOU; and

WHEREAS, the first option to extend the term of the MOU was approved by the Housing Authority with Housing Authority Resolution HA-1781 and the City Council with Resolution R-311774 on May 22, 2018, extending the term of the MOU through June 30, 2019; and

WHEREAS, the Housing Commission, in accordance with the MOU and Housing Authority Resolution HA-1575, entered into an agreement with St. Vincent de Paul Villages, Inc. dba Father Joe's Villages (FJV Agreement) for operation of the Temporary Bridge Shelter for Single Women and Families, which was approved by the Housing Authority and the City Council on November 14, 2017, for an initial term ending June 30, 2018; and

WHEREAS, the Housing Authority authorized two options to renew the FJV Agreement, extending the term of the FJV Agreement through June 30, 2019; and

WHEREAS, the Temporary Bridge Shelter for Single Women and Families is currently operated on privately-owned property at the intersection of 14th and Commercial Streets and must be relocated due to scheduled construction of a permanent affordable housing facility planned for that property; and

WHEREAS, the City has identified a temporary location at the San Diego Concourse, using portions of Golden Hall, at 202 C Street; and

WHEREAS, the Housing Commission desires to amend the MOU and FJV Agreement to identify the roles and responsibilities of the parties related to the relocation of the Temporary Bridge Shelter for Single Women and Families; NOW, THEREFORE,

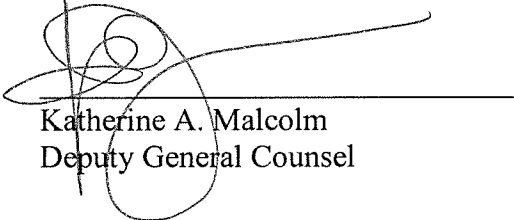
BE IT RESOLVED, by the Housing Authority of the City of San Diego as follows:

1. The President and Chief Executive Officer of the San Diego Housing Commission or designee (President & CEO), is authorized and directed to approve the Third Amendment to the Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for the Provision of Temporary Bridge Shelters.
2. The President & CEO is authorized to execute the first amendment to the second option to renew the agreement with St. Vincent de Paul Village, Inc. dba Father Joe's Villages for the temporary relocation of the Temporary Bridge Shelter for Single Women and Families.

3. The President & CEO, or designee, is authorized to execute all documents and instruments that are necessary and appropriate to implement these approvals, in a form approved by Housing Commission General Counsel, and to take such actions necessary and appropriate to implement these approvals.

4. The approvals granted by this Resolution are contingent upon passage of a City Council resolution approving the City's signature of the Third Amendment to the Memorandum of Understanding, which is being considered by the City Council concurrently with this Resolution.

APPROVED: MARA W. ELLIOTT, General Counsel

By   
Katherine A. Malcolm  
Deputy General Counsel

KAM:nja  
03/05/19  
Or. Dept: SDHC  
Doc. No. 1948471\_2

Passed and adopted by the Housing Authority of the City of San Diego on March 19, 2019, by the following vote:

	<b>Yeas</b>	<b>Nays</b>	<b>Excused</b>	<b>Not Present</b>
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AUTHENTICATED BY:**

**Georgette Gómez**

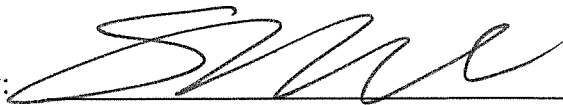
Chair of the Housing Authority  
of the City of San Diego, California

**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. **1806** passed and adopted by the Housing Authority of the City of San Diego, California on March 19, 2019.

By:



**Scott Marshall**

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