

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
TUESDAY, MARCH 19, 2019
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Meeting of the Housing Authority of the City of San Diego was called to order at 2:04 p.m.

ATTENDANCE

Present:

Council President Georgette Gómez, District 9
Council President Pro Tem Barbara Bry, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Chris Ward, District 3
Councilmember Monica Montgomery, District 4
Councilmember Mark Kersey, District 5
Councilmember Chris Cate, District 6
Councilmember Scott Sherman, District 7
Councilmember Vivian Moreno, District 8

DISCUSSION AGENDA:

ITEM 1: HAR19-007 Interim Site for City of San Diego Single Adult Women and Families Temporary Bridge Shelter and Corresponding Memorandum of Understanding Between the San Diego Housing Commission and the City of San Diego

Lisa Jones, Senior Vice President, Homeless Housing Innovations, San Diego Housing Commission, presented the request for approval.

Michael McConnell, Evie Kosower, Stephanie Kilkenny and Izean Rim spoke in favor.

Motion by Councilmember Ward to approve staff's recommendation. Seconded by Councilmember Bry and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) and San Diego City Council (City Council) take the following actions:

Housing Authority:

- 1) Authorize the execution of the first amendment to the second option to renew the agreement with Father Joe's Villages (FJV) for the temporary relocation of the City of San Diego's Temporary Bridge Shelter for Adult Single Women and Families to the San Diego Concourse, including portions of Golden Hall, located at 202 C Street;
- 2) Authorize the execution of an amendment of the Memorandum of Understanding between the San Diego Housing Commission (Housing Commission) and the City of San Diego for oversight and administration of the City of San Diego's Temporary Bridge Shelter Programs; and

- 3) Authorize the President & Chief Executive Officer (President & CEO) of the Housing Commission, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions necessary and/or appropriate to implement this approval.

City Council:

Approve execution of an amendment to the Memorandum of Understanding (MOU) between the City and Housing Commission for oversight and administration of the City of San Diego's (City) Temporary Bridge Shelter Programs.

Adjournment

Council President Gómez adjourned the Regular Meeting at 2:49 p.m.