

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1815

DATE OF FINAL PASSAGE June 11, 2019

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING A THREE-YEAR MEMORANDUM OF UNDERSTANDING BETWEEN SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221 AND THE SAN DIEGO HOUSING COMMISSION AND TAKING RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) and Service Employees International Union, Local 221 (SEIU) previously negotiated a three-year Memorandum of Understanding (MOU) that is set to expire on June 30, 2019; and

WHEREAS, the Housing Commission sought negotiation parameters from the Housing Commission Board of Commissioners (Board) and the Housing Authority of the City of San Diego (Housing Authority); and

WHEREAS, after receiving such parameters, SEIU and the Housing Commission entered into good faith negotiations in an attempt to agree on another three-year MOU; and

WHEREAS, SEIU and the Housing Commission tentatively agreed to a new three-year MOU, subject to review by the Housing Commission Board and approval of the Housing Authority and SEIU membership; and

WHEREAS, SEIU sought and obtained approval from its membership to enter into the proposed MOU; and

WHEREAS, on May 3, 2019, the Housing Commission Board voted to recommend approval of the tentative agreement to the Housing Authority; NOW, THEREFORE,

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

1. The MOU between the Housing Commission and SEIU for the period of July 1, 2019 through June 30, 2022, on file with the Housing Commission's Deputy Secretary as Document No. _____, is approved.

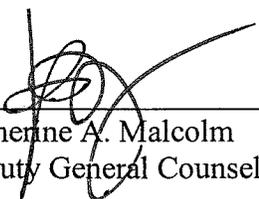
2. The President & Chief Executive Officer (President & CEO) of the Housing Commission, or designee, is also authorized to implement the changes being proposed for represented employees for the non-represented employees of the Housing Commission.

3. The President & CEO, or designee, is authorized to substitute the funding sources with other available funding sources as long as the total program or project budget amount after substitution does not exceed the approved total budget, should the operational need arise or should such actions be to the benefit of the Housing Commission and its mission. Funding substitutions will be memorialized in an Informational Report at the next scheduled Housing Commission Board Meeting.

4. 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's General Counsel, and to take such actions as are necessary and appropriate to implement these approvals.

APPROVED: MARA W. ELLIOTT, General Counsel

By



Katherine A. Malcolm
Deputy General Counsel

KAM:jdf
05/15/19
Or.Dept: SDHC
Doc. No. 2006784

Passed and adopted by the Housing Authority of the City of San Diego on June 11, 2019, by the following vote:

	Yeas	Nays	Excused	Not Present
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. **1815** passed and adopted by the Housing Authority of the City of San Diego, California on June 11, 2019.

By:



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