

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NUMBER HA-1816  
DATE OF FINAL PASSAGE June 11, 2019

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION REGARDING THE ADMINISTRATION OF HOMELESS EMERGENCY AID PROGRAM (HEAP) BLOCK GRANT FUNDING.

WHEREAS, the State of California Homeless Emergency Aid Program (HEAP) is a block grant program designed to provide direct assistance to localities to address the homelessness crisis throughout California; and

WHEREAS, HEAP funds are intended to provide one-time flexible block grant funds to address the City of San Diego's immediate homelessness challenges; and

WHEREAS, HEAP funds must be expended on one-time uses that address homelessness, including prevention, criminal justice diversion programs to homeless individuals with mental health needs, and emergency aid; and

WHEREAS, the City of San Diego (City) applied for \$14,110,397.95 of HEAP funds from the State of California and the City's application was approved on September 27, 2018, awarding the full amount; and

WHEREAS, at least 50% of the HEAP funds awarded to the City must be contractually obligated by January 1, 2020, and 100% must be expended by June 30, 2021; and

WHEREAS, the City and the San Diego Housing Commission (Housing Commission) desire to enter into a new MOU for the provision of HEAP block grant funded programs (HEAP MOU), a copy of which is included in the backup materials accompanying this Resolution;

WHEREAS, Attachment A to the HEAP MOU describes the HEAP programs the City intends to fund with the HEAP funds; and

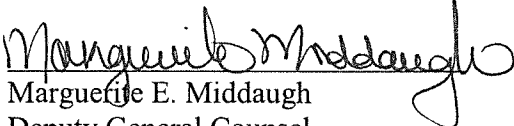
WHEREAS, paragraphs C.1 and F.3 of the HEAP MOU allow the City and the Housing Commission to make future administrative amendments to the funding shown in Attachment A, without approval by the Council or the Housing Authority; NOW, THEREFORE,

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

1. The HEAP MOU between the City and the Housing Commission is approved.
2. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized and directed to sign the HEAP MOU, and any and all amendment(s).

3. The President & CEO, or designee, is authorized and directed to sign all documents and take all actions necessary and appropriate to carry out and implement this Resolution, in a form approved by the Housing Commission General Counsel and without further action of the Board of Commissioners of the Housing Commission or the Housing Authority.

APPROVED: MARA W. ELLIOTT, General Counsel

By   
Marguerite E. Middaugh  
Deputy General Counsel

MEM:jdf  
05/15/19  
Or.Dept: SDHC  
Doc. No.: 2007267

Passed and adopted by the Housing Authority of the City of San Diego on June 11, 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. **1816** 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