

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1817

DATE OF FINAL PASSAGE June 11, 2019

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SIGNATURE OF A FOURTH 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 AND AUTHORIZING THE SIGNATURE OF NEW AGREEMENTS WITH OPERATORS TO OVERSEE, ADMINISTER, AND MANAGE THREE TEMPORARY BRIDGE SHELTER PROGRAMS IN BARRIO LOGAN, MIDWAY, AND EAST VILLAGE, AUTHORIZING EACH OF THOSE PROGRAMS, AND APPROVING FUNDING AND RELATED ACTIONS.

WHEREAS, the City of San Diego (City) and the San Diego Housing Commission (Housing Commission) are parties to that certain 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-1755, and by the San Diego City Council (City Council) with Resolution R-311427, on November 14, 2017, as amended by the Housing Authority with Resolution HA-1781, and by the City Council with Resolution R-311774, on May 22, 2018; and

WHEREAS, the MOU provides for administration of three temporary bridge shelter programs in the Barrio Logan, Midway, and East Village neighborhoods (collectively, Shelter Programs); and

WHEREAS, in accordance with the MOU and Housing Authority Resolution HA-1755, the Housing Commission signed three agreements for operation of the Shelter Programs

(collectively, the Shelter Program Agreements): (1) one with Alpha Project for the Homeless for operation of the Shelter Program located at the cul-de-sac on 16th Street and Newton Avenue in the Barrio Logan neighborhood, (2) one with Vietnam Veterans of San Diego, dba Veterans Village of San Diego, for operation of the Shelter Program located at the site owned by the U.S. Department of the Navy at 2801 1/2 Sports Arena Boulevard in the Midway neighborhood, and (3) one with St. Vincent De Paul Village, dba Father Joe's Villages, for operation of the Shelter Program located at the intersection of 14th Street and Commercial Avenue in the East Village neighborhood (collectively, Service Operators); and

WHEREAS, the Housing Authority, with Resolution HA-1789 on September 18, 2018, authorized the extension of the term for each of the Shelter Program Agreements until June 30, 2019; and

WHEREAS, to support staffing changes and provide intensive housing-focused shelter training and technical assistance, and to continue to provide shelter and services to the City's most vulnerable persons experiencing homelessness, Housing Commission staff wishes to enter each of the Shelter Program Agreements for twelve months, until June 30, 2020 (New Shelter Program Agreements); and

WHEREAS; the City and the Housing Commission now propose to enter into the Fourth Amendment to the MOU (Fourth Amendment), a copy of which is included in the backup materials accompanying this Resolution, to provide for continued operation of the Women and Family Program at Golden Hall, 202 C Street, San Diego, California 92101, and to extend the term of the MOU to coincide with the term of the New Shelter Program Agreements, until June 30, 2020; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

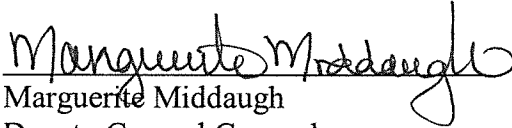
1. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized and directed to award and sign each of the New Shelter Program Agreements for a twelve-month period, from July 1, 2019 through June 30, 2020.
2. The President & CEO, or designee, is authorized to allocate and expend up to \$11,607,303 for the costs of the Shelter Program Agreements, to be funded from a combination of Housing Commission property reserves and Moving To Work (MTW) funds, allocated as follows: (1) an amount not to exceed \$5,317,212 for the Shelter Program Agreement with Alpha Project for the Homeless and (2) an amount not to exceed \$3,520,644 for the Shelter Program Agreement with Vietnam Veterans of San Diego, dba Veterans Village of San Diego; and only funded from Housing Commission property reserves allocated as follows: (3) an amount not to exceed \$2,472,492 for the Shelter Program Agreement with St. Vincent De Paul Village, dba Father Joe's Villages and (4) an amount not to exceed \$296,955 for administrative costs and contingencies of the Housing Commission.
3. The President & CEO, or designee, is authorized to execute any documents and instruments that are necessary and appropriate to implement this Resolution, in a form approved by Housing Commission General Counsel and to take such actions necessary and appropriate to implement these approvals without further action of the Housing Commission Board or the Housing Authority.
4. The President & CEO, or designee, is authorized to establish a contingency fund not to exceed ten percent of the total costs for the term of the Shelter Program Agreements, without further action by the Housing Authority or the Board of Commissioners of the Housing

Commission Board (Housing Commission Board), but only if and to the extent funds are determined to be available for such purposes.

5. The President & CEO, or designee, is authorized to increase compensation for the New Shelter Program Agreements to accommodate the Service Operators assuming responsibility for facility services at the Shelter Program locations, contingent upon the Service Operators procuring contracts with the same terms and conditions as the current contracts with the City, and certification that funds are available in the City's Fiscal Year 2020 budget, General Fund 100000, Citywide expenses budget 9912.

6. The President & CEO, or designee, is authorized and directed to sign the Fourth Amendment.

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Marguerite Middaugh
Deputy General Counsel

KAM:jdf
5/08/19
06/12/19 REV.
Or. Dept: SDHC
Doc. No. 2002771_2

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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input type="checkbox"/>	<input checked="" 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. **1817** 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