

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA-1818

DATE OF FINAL PASSAGE June 25, 2019

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR THE ADMINISTRATION OF THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT AFFORDABLE HOUSING REVOLVING LOAN FUND AND AUTHORIZING THE SAN DIEGO HOUSING COMMISSION'S SIGNATURE OF THE MOU AND RELATED AMENDMENTS.

WHEREAS, the United States Department of Housing and Urban Development (HUD) annually awards Community Development Block Grant (CDBG) program funds to the City of San Diego (City); and

WHEREAS, the City and the former Redevelopment Agency of the City of San Diego (Former RDA) previously entered into that certain Loan Agreement (Long-Term Debt), dated March 1, 2011, and that certain Repayment Agreement (CDBG Debt), dated June 30, 2010, evidencing the Former RDA's obligations to repay the City CDBG funds loaned to the Former RDA; and

WHEREAS, pursuant to the law dissolving California redevelopment agencies, the City, acting solely in its capacity as the successor agency to the Former RDA (Successor Agency), is repaying the Former RDA's CDBG obligations to the City with property tax increment revenue previously allocated to the Former RDA, resulting in the City receiving "Program Income" (defined in the federal CDBG program regulations at Title 24 Code of Federal Regulations section 570.500); and

WHEREAS, the City Council adopted Resolution R-310407 on May 4, 2016, establishing a new CDBG Affordable Housing Revolving Loan Fund (Fund) to increase affordable housing opportunities in the City and approving the City's entry into an agreement to provide for the San Diego Housing Commission's (Housing Commission) administration, operation, and implementation of all loan, accounting, and reporting activities and actions regarding the Fund (2016 MOU); and

WHEREAS, the City Council adopted Resolution R-312442 on April 26, 2019, authorizing the Mayor, or designee, on behalf of the City, to negotiate and enter into a new memorandum of understanding (MOU) with the Housing Commission, so that the SDHC will continue to administer, operate, and implement all loan, accounting, reporting and other actions regarding the Fund, from July 1, 2019 through June 30, 2024; and

WHEREAS, the City and the Housing Commission now propose to enter into the new MOU, which is included in the backup materials accompanying this Resolution; NOW, THEREFORE,

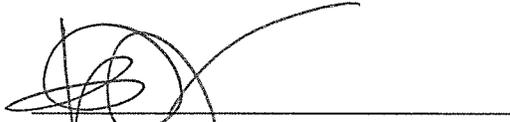
BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. The MOU between the City and the Housing Commission is approved.
2. The Housing Commission President and Chief Executive Officer (President & CEO), or designee, is authorized and directed to sign the MOU, and any and all amendments.
3. The President & CEO, or designee, is authorized to sign any necessary documents required by HUD in connection with the Housing Commission's implementation of the MOU.
4. The President & CEO, or designee, is authorized to sign any documents and perform any other acts as are necessary and appropriate to implement this Resolution, subject to

approval by 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



Katherine A. Malcolm
Deputy General Counsel

KAM:jdf
05/-16/19
Or.Dept:SDHC
Doc. No. 2007579

Passed and adopted by the Housing Authority of the City of San Diego on June 25, 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. **1818** passed and adopted by the Housing Authority of the City of San Diego, California on June 25, 2019.

By:



Scott Marshall

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