

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1819

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 HOME ENTITLEMENT GRANT PROGRAM AND AUTHORIZING THE SAN DIEGO HOUSING COMMISSION'S SIGNATURE OF THE MOU AND RELATED AMENDMENTS AND SUBRECIPIENT AGREEMENT.

WHEREAS, the City of San Diego (City) is a designated grantee that annually receives federal funds through the United States Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME); and

WHEREAS, the City is a Participating Jurisdiction and the San Diego Housing Commission (Housing Commission) is a Subrecipient, as these terms are defined in the Code of Federal Regulations, title 24, section 92.2; and

WHEREAS, the City's Economic Development Department (EDD) has oversight and program compliance responsibility for the City's annual HOME grant; and

WHEREAS, the City Council delegated the administration, planning, coordination, operation, and implementation of all activities and actions encompassed by the City's HOME program to the Housing Commission pursuant to City Council Resolutions R-279138 on December 9, 1991, R-284352 on July 26, 1994, and R-286709 on December 4, 1995; and

approved by San Diego Resolution R-308904 on April 30, 2014, and which will expire on June 30, 2019; and

WHEREAS, the City and the Housing Commission now propose to enter into a new memorandum of understanding (MOU), which is included in the backup materials accompanying this Resolution, to clarify their respective roles and responsibilities for the oversight and administration of the City's HOME program; and

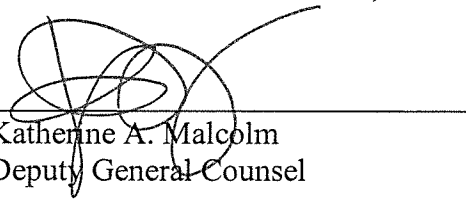
WHEREAS, the City Council adopted Resolution R-312442 on April 26, 2019, authorizing the Mayor, or designee, on behalf of the City, to negotiate and enter into a new MOU with the Housing Commission for the administration of the City's HOME program, effective July 1, 2019 through June 30, 2024; NOW, THEREFORE,

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 amendment(s) and related subrecipient agreement.
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.

APPROVED: MARA W. ELLIOTT, General Counsel

By


Katherine A. Malcolm
Deputy General Counsel

KAM:jdf
05/16/19
Or.Dept:SDHC
Doc. No. 2008362

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

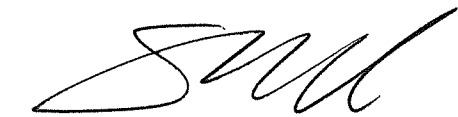
Chair of the Housing Authority
of the City of San Diego, California

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. **1819** 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