

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1821

DATE OF FINAL PASSAGE June 25, 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 FOR THE ADMINISTRATION AND PROVISION OF HOMELESS SHELTERS AND SERVICES.

WHEREAS, the City of San Diego (City) provides a variety of shelters and services programs to individuals and families to stabilize in permanent housing after experiencing a housing crisis or homelessness; and

WHEREAS, each fiscal year, the City submits to the United States Housing and Urban Development (HUD) an annual affordable housing fund action plan (Annual Action Plan) that serves as the City's application to HUD for grant funds under four federal grant programs, including the Community Development Block Grant (CDBG) program and the Emergency Solutions Grants (ESG) program; and

WHEREAS, the City has historically dedicated a portion of its annual CDBG allocation, ESG allocation, and at times, General Fund, to the operation, management and oversight of the homeless shelters and services referenced in the Annual Action Plans; and

WHEREAS, in 2010, the City Council adopted Resolution R-305962, effective July 8, 2010, and the Housing Authority of the City of San Diego (Housing Authority) adopted Resolution HA-1473, effective June 29, 2010, authorizing the transfer of responsibility for the operation of the City's homeless shelters and services programs and administration of the ESG program to San Diego Housing Commission (Housing Commission); and

WHEREAS, on June 25, 2014, the City Council adopted Resolution R-309057, and the Housing Authority adopted Resolution HA-1623, approving an agreement between the City and the Housing Commission for the administration and provision of homeless shelters and services (2014 MOU); and

WHEREAS, the 2014 MOU will expire on June 30, 2019, and the City desires to continue to assign to the Housing Commission the responsibility of administering and monitoring the contracts for the operation of the homeless shelters and services programs as described and defined in the Annual Action Plans and City budget documents; and

WHEREAS, the City and the Housing Commission propose to enter into a new memorandum of understanding (MOU), which is included in the backup materials accompanying this Resolution, for an initial one-year term, from July 1, 2019 to June 30, 2020, with four one-year options to renew; and

WHEREAS, the City Council adopted Resolution R-312442, effective 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 and provision of the City's homeless shelters and services; NOW, THEREFORE,

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

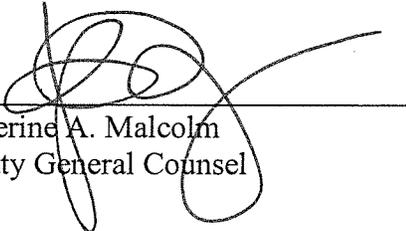
1. The MOU between the City and the Housing Commission is approved subject to the following changes: (i) the references in Section 3.4.1 to Regional Continuum of Care are deleted and replaced with "RTFH" (Regional Task Force on the Homeless); (ii) language is added in Section 3.5 to state that the Housing Commission's participation in the RTFH shall ensure the City's efforts to address homelessness "adhere to the RTFH Community Standards"; and (iii) the City contact in Exhibit A is changed to Keely Halsey.

2. The Housing Commission President and Chief Executive Officer (President & CEO), or designee, is authorized and directed to sign the MOU.

3. The President & CEO, or designee, is authorized to 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
06/05/19
06/25/19 REV.
Or.Dept:SDHC
Doc. No. 2023116_2

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

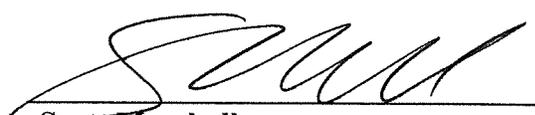
Chair of the Housing Authority
of the City of San Diego, California

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. **1821** 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

**Office of
The City Attorney
City of San Diego**

MEMORANDUM

DATE: June 27, 2019
TO: Richard C. Gentry, Executive Director for the Housing Authority
FROM: Marguerite E. Middaugh
SUBJECT: HA-2019-25 REV. Housing Authority MOU-Homeless

The following revisions have been made to HA-2019-25 to align with the Housing Commission staff recommendations and pursuant to Councilmember Ward's motion and requested revisions to the MOU.

The following two recitals were deleted:

WHEREAS, the roles and responsibilities of the City and the Housing Commission in the new MOU will be substantially similar to the roles and responsibilities described in the 2014 MOU, which is attached to the Staff Report accompanying this Resolution; and

WHEREAS, the new MOU will include language relating to the roles and responsibilities regarding the care and maintenance of City owned or leased facilities as described in the March 26, 2019 memorandum to the City Council from Deputy Chief Operating Officer, Neighborhood Services, Robert A. Vacchi, which is attached to the Staff Report accompanying this Resolution;

The second to last whereas recital was amended to add the following language, "which is included in the backup materials accompanying this Resolution," to account for the final draft of the MOU that was added to the backup materials.

The first action item was revised to approve the MOU subject to the requested changes:

The MOU between the City and the Housing Commission is approved subject to the following changes: (i) the references in Section 3.4.1 to Regional Continuum of Care are deleted and replaced with "RTFH" (Regional Task Force on the Homeless); (ii) language is added in Section 3.5 to state that the Housing Commission's participation in the RTFH shall ensure the City's efforts to address homelessness "adhere to the RTFH Community Standards"; and (iii) the City contact in Exhibit A is changed to Keely Halsey.

A new second action item was added to authorize the Housing Commission to sign the MOU.

MEM:jdf

Enclosure

cc: Debbie Levenson-Cruz, Communications & Government Relations