

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

**MEMORANDUM**

**DATE:** October 18, 2019  
**TO:** Elizabeth Maland, City Clerk  
**FROM:** Katherine Anne Malcolm, Deputy General Counsel  
**SUBJECT:** Item HA-3 on the Housing Authority Agenda of October 15, 2019

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Revisions have been made to Resolution HA-2020-10.

The following revisions have been made to Resolution HA-2020-10 pursuant to staff recommendation.

The second uncodified paragraph has been amended as follows (new language identified in bold):

~~2. The President & CEO, or designee, is authorized to allocate and expend up to \$2,545,863.38, including \$2,395,863.38 for operations and \$150,000 for ramp-up, for the cost of the New Shelter Program Agreement through June 30, 2020, and an annual operating budget up to \$3,508,074 for each subsequent two one (1) year options, contingent upon the appropriation of City funds.~~

**2. Authorize the execution of an agreement with Alpha Project in the amount of \$2,247,713.38 for an initial operating period of October 16, 2019 through June 30, 2020, and allocate \$208,886 to SDHC for one time supply purchases and administrative expenses consisting of the following funding sources: Homeless Emergency Aid Program funds of \$444,891 and Low Income Lease Revenue funds of \$2,336,625.38 for Fiscal Year 2020 operational and ramp up costs, and an annual operating budget amount for subsequent option years of \$3,050,500, contingent upon appropriation of City funds, to provide bridge housing and emergency shelter services to persons experiencing homelessness in the City of San Diego.**

The fourth uncodified paragraph has been amended as follows (new language identified in bold):

~~4. The President & CEO, or designee, is authorized to establish a contingency fund~~  
**substitute funding sources and/or increase compensation** not to exceed ~~twenty percent~~ **fifteen and one-half percent (15.5%)** of the total cost for the term of the New Shelter Program Agreement, 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.

KAM:soc

Doc. No.: 2203484

cc: Matt Yagyagan, Director of Legislative Affairs