

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1838

DATE OF FINAL PASSAGE December 10, 2019

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SIGNATURE OF A SIXTH 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 AN AMENDMENT TO THE AGREEMENT WITH AN OPERATOR TO OVERSEE, ADMINISTER, AND MANAGE THE TEMPORARY BRIDGE SHELTER PROGRAM LOCATED AT 202 C STREET (GOLDEN HALL), AUTHORIZING EXPANSION OF THE PROGRAM, 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-1835 on October 15, 2019, and by the City Council with Resolution R-312709, on October 23, 2019; and

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

WHEREAS, in accordance with the MOU and Housing Authority Resolution HA-1835, the Housing Commission signed four 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, (3) one with St. Vincent De Paul Village, dba Father Joe's Villages, (Father Joe's) for operation of the Shelter Program located at Golden Hall, 202 C Street, San Diego, California 92101 in the Core-Columbia neighborhood, and (4) one with Alpha Project for the Homeless for operation of the Shelter Program located at 1710 Imperial Avenue in the East Village neighborhood; and

WHEREAS, to provide an additional 138 beds and expand the current population to include transitionally aged youth, the Housing Commission staff wishes to amend the Shelter Program Agreement located at Golden Hall (Golden Hall Shelter Amendment); and

WHEREAS, the City and the Housing Commission now propose to enter into the Sixth Amendment to the MOU (Sixth Amendment), a copy of which is included in the backup materials accompanying this Resolution, to provide for the expanded use and operation of the Shelter Program located at Golden Hall; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. Authorize the execution of the Golden Hall Shelter Amendment in the amount of \$4,176,155.85 consisting of the following City funding sources: Homeless Emergency Aid Program funds of \$705,521, Low Income Lease Revenue funds of \$257,372, and City General Funds of \$951,459.58, contingent upon appropriation from the City; and Housing Commission

Property Reserves of \$2,472,491, for a total project cost of \$4,386,843.56, which also includes \$99,084 for ramp-up supplies for additional persons served and \$111,602.75 in contingency funding for unanticipated costs related to the expansion activities.

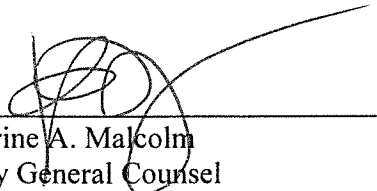
3. The President & CEO, or designee, is authorized to execute any documents and instruments that are necessary and appropriate to implement this Resolution, in a form approved by Housing Commission General Counsel and to take such actions necessary and appropriate to implement these approvals without further action of the Housing Commission Board or the Housing Authority.

4. The President & CEO, or designee, is authorized to substitute funding sources and/or increase compensation not to exceed ten percent (10%) of the total cost for the Golden Hall Shelter Amendment, 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 and directed to sign the Sixth Amendment.

APPROVED: MARA W. ELLIOTT, General Counsel

By



Katherine A. Malcolm
Deputy General Counsel

KAM:soc
11/21/2019
Or. Dept: SDHC
Doc. No. 2230151

Passed and adopted by the Housing Authority of the City of San Diego on December 10, 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. **1838** passed and adopted by the Housing Authority of the City of San
Diego, California on December 10, 2019.

By:



Scott Marshall

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