

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1849

DATE OF FINAL PASSAGE January 14, 2020

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING THE EXERCISE OF FIRST OPTION AND SECOND AMENDMENT TO THE AGREEMENT WITH FAMILY HEALTH CENTERS OF SAN DIEGO TO OPERATE THE CITY OF SAN DIEGO'S HOUSING NAVIGATION CENTER AND APPROVING A FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR THE HOUSING NAVIGATION CENTER.

WHEREAS, the San Diego Housing Commission (Housing Commission) entered into that certain Memorandum of Understanding (MOU) with the City of San Diego (City), approved by the Housing Authority of the City of San Diego (Housing Authority) with Housing Authority Resolution HA-1793 on November 13, 2018, to establish the respective roles of the Housing Commission and the City concerning operation of the City's Housing Navigation Center located at 1401 Imperial Avenue, San Diego, California 92113; and

WHEREAS, the Housing Commission and City now desire to amend the MOU (First Amendment) to extend the initial term to June 30, 2020 to align the term of the MOU with the Housing Commission's and the City's fiscal year; and

WHEREAS, the Housing Commission and the Family Health Centers of San Diego, Inc. (FHC) entered into that certain Agreement for the Operational Support and Supportive Services at the Housing Navigation Center (as amended, the Agreement), dated March 12, 2019, and effective February 1, 2019 through January 31, 2020, approved by Housing Authority Resolution HA-1793 on November 13, 2018; and

WHEREAS, on March 13, 2019 the Housing Commission and FHC executed an “Acknowledgement of Modified Terms” to modify the operational budget of the Agreement to accommodate necessary structural changes to the facility; and

WHEREAS, the Housing Commission and FHC now desire to amend the Agreement to extend the initial term to align with the City’s and Housing Commission’s fiscal year, to update the terms of the option periods contained in section 103 of the Agreement, to increase the compensation to reflect the additional five months of operations, and to modify the “Specifications/Scope of Work” in order to provide a continuation of services under the Agreement; and

WHEREAS, the Housing Commission elects to exercise the first of four option periods contained in section 103 of the Agreement for an additional six-month term from July 1, 2020 to December 31, 2020, in order to provide a continuation of services under the Agreement; NOW, THEREFORE,

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

1. The Housing Commission President and Chief Executive Officer (President & CEO), or designee, is authorized and directed to sign the First Amendment to the MOU with the City to extend the initial term of the MOU to June 30, 2020, in substantially the form attached to the Housing Authority Report No. HAR19-047 (Report) as Attachment No. 5.
2. The extension of the initial term of the Agreement between the Housing Commission and FHC from February 1, 2020 to June 30, 2020, in accordance with approvals granted by the Housing Authority in Resolution HA-1793 on November 13, 2018, is approved.
3. The exercise of the first option to extend the term of the Agreement between the Housing Commission and FHC for an additional six-month term from July 1, 2020 to December

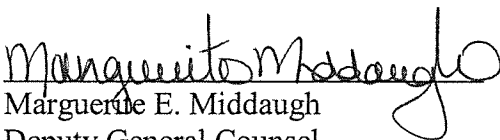
31, 2020, in accordance with approvals granted by the Housing Authority in Resolution HA-1793 on November 13, 2018, contingent on the City making funds available during the City's Fiscal Year 2021 budgeting process, is approved.

4. The President & CEO, or designee, is authorized and directed to sign the Exercise of First Option and Second Amendment to the Agreement, in substantially the form attached to the Report as Attachment No. 4.

5. 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.

6. The President & CEO is authorized to substitute funding sources and/or increase funding amounts for services provided under the Agreement by not more than ten percent (10%) of the original amount allocated for such activities, if necessary, without further action of the Housing Authority, but only if and to the extent that such funds are determined to be available for such purposes.

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Marguerite E. Middaugh
Deputy General Counsel

MEM:jdf
11/22/19
Or. Dept: SDHC
Doc. No.: 2232487

Passed and adopted by the Housing Authority of the City of San Diego on January 14, 2020, 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 type="checkbox"/>	<input checked="" 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. **1849** passed and adopted by the Housing Authority of the City of San Diego, California on January 14, 2020.

By:



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