

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 2038

DATE OF FINAL PASSAGE June 10, 2025

A RESOLUTION OF THE HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO APPROVING THE SAN DIEGO  
HOUSING COMMISSION'S FISCAL YEAR 2026 BUDGET  
AND DELEGATING LIMITED AUTHORITY TO AMEND  
THAT BUDGET.

RECITALS

The Housing Authority of the City of San Diego (Housing Authority) adopts this Resolution based on the following:

- A. By Ordinance O-12515 (Dec. 5, 1978), the Council of the City of San Diego appointed the San Diego Housing Commission (Housing Commission) to perform certain administrative functions.
- B. Housing Commission staff has prepared the proposed Housing Commission Fiscal Year 2026 Budget attached to the Housing Commission staff report HAR25-005, dated April 22, 2025, as Attachment 1 (San Diego Housing Commission Fiscal Year 2026 Proposed Budget).
- C. During Fiscal Year 2026, the Board of Commissioners of the Housing Commission may need to make certain budget adjustments involving the transfer of funds among programs or allocation of additional funds received.
- D. Certain funding resources are estimated sources of revenue and the actual amount of funds received may vary.

E. Housing Commission staff determined this activity is not a project as defined by the California Environmental Quality Act (CEQA) section 21065 and CEQA Guidelines section 15378(b)(4), as it is a government fiscal activity which does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment.

F. City staff determined this activity is exempt from the National Environmental Policy Act (NEPA) by 24 C.F.R. § 58.34(a)(3) (1998) which provides the responsible entity does not have to undertake environmental review, consultation, or other action under NEPA regarding administrative and management activities.

G. The Office of the City Attorney has drafted this Resolution based on the information provided by Housing Commission staff, and verified by the Housing Commission's General Counsel, with the understanding that this information is sufficient to allow for a proper and complete analysis of this matter.

#### ACTION ITEMS


Be it resolved by the Housing Authority of the City of San Diego:

1. The Housing Commission Fiscal Year 2026 Budget is approved.
2. The Board of Commissioners of the Housing Commission is authorized to approve amendments to the Housing Commission Fiscal Year 2026 Budget as follows:
  - (a) Line-item transfers, not to exceed \$500,000 on an individual basis, that do not increase the overall amount of the Housing Commission Fiscal Year 2026 Budget;
  - (b) Allocation of additional funding resulting from grant applications submitted in accordance with Housing Authority authorization; and
  - (c) Allocation of additional funding from other sources, not to exceed \$500,000 on an individual basis.

3. The Housing Commission President and Chief Executive Officer is authorized to administratively amend the Housing Commission Fiscal Year 2026 Budget, whether as a transfer among line items, or as an allocation of additional funds received, for amounts not to exceed \$250,000 on an individual basis, consistent with the policies, programs, and activities approved by the Housing Commission and the Housing Authority.

APPROVED: HEATHER FERBERT, General Counsel

By

  
Hilda R. Mendoza  
Senior Deputy General Counsel

HRM:nja  
April 23, 2025  
Or. Dept: SDHC  
Doc. No. 4035223

Passed and adopted by the Housing Authority of the City of San Diego on June 10, 2025, by the following vote:

	Yeas	Nays	Excused	Not Present
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AUTHENTICATED BY:**

[redacted]

**Lisa Jones**

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. **2038** passed and adopted by the Housing Authority of the City of San Diego,  
California on June 10, 2025.

By:



**Scott Marshall**

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