HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING AMENDMENTS TO SAN DIEGO HOUSING COMMISSION POLICY PO101.000, CONFLICT OF INTEREST CODE AND RELATED PROVISIONS, REGARDING THE SAN DIEGO HOUSING COMMISSION CONFLICT OF INTEREST CODE AND RELATED PROVISIONS.

RECITALS

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

A. Housing Commission establishes and maintains written policies related to its method of operations.

B. Housing Commission staff recommends amending Housing Commission Policy PO101.000, Conflict of Interest Code and Related Provisions, to add a definition of "Agreement" in section 2.4 and update the requirements for contractors to submit a statement for public disclosure in section 2.5.

C. Under San Diego Municipal Code section 98.0301(d)(8)(D), the adoption and amendment of Housing Commission policies shall be referred to the Housing Authority for action.

D. On July 9, 2026, the Board of Commissioners of the Housing Commission voted unanimously to recommend that the Housing Authority approve the proposed revisions to Housing Commission Policy PO101.000, Conflict of Interest Code and Related Provisions.

E. Housing Commission staff determined that this activity is not a project as defined by the California Environmental Quality Act (CEQA) Guidelines sections 15378(b)(5) and 15060(c)(3) and processing under the National Environmental Policy Act (NEPA) is not required as no federal funds are involved in this action.

F. 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 is authorized to amend Housing Commission Policy PO101.000, Conflict of Interest Code and Related Provisions, to update the definitions and requirements for contractors, as set forth in Attachment 1 to Housing Commission staff report HAR26-009, dated July 2, 2026.

2. The Housing Commission President and Chief Executive Officer (President and CEO), or designee, is authorized to execute all documents and instruments as are necessary and appropriate to implement this approval, in a form approved by General Counsel, and to take such actions as necessary and appropriate to implement Housing Commission Policy PO101.000, Conflict of Interest Code and Related Provisions.

3. Housing Commission staff will notify the Housing Authority and the San Diego City Attorney's Office about any subsequent amendments or modifications to Housing Commission Policy PO101.000, Conflict of Interest Code and Related Provisions.

APPROVED: HEATHER FERBERT, General Counsel

By _____
Hilda R. Mendoza
Senior Deputy General Counsel

HRM:nja:jdf
09/28/2026
Or. Dept: SDHC
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