

HOUSING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1859

DATE OF FINAL PASSAGE June 16, 2020

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING 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 AGREEMENTS WITH OPERATORS TO OVERSEE, ADMINISTER, AND MANAGE FOUR TEMPORARY BRIDGE SHELTER PROGRAMS, AUTHORIZING EACH OF THOSE PROGRAMS, AND 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-1838 on December 10, 2019, and by the City Council with Resolution R-312777, on December 12, 2019; and

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

WHEREAS, in accordance with the MOU and Housing Authority Resolution HA-1755 and HA-1838, the Housing Commission signed four agreements for operation of the Shelter Programs (collectively, the Shelter Program Agreements): (1) two with Alpha Project for the Homeless (Alpha Project) for operation of the Shelter Program located at the cul-de-sac on

16th Street and Newton Avenue in the Barrio Logan neighborhood, and for the operation of the Shelter Program located at 1710 Imperial Avenue in the East Village neighborhood; (2) one with Vietnam Veterans of San Diego, dba Veterans Village of San Diego (VVSD), 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; and (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, (collectively, Service Operators); and

WHEREAS, the MOU expires on June 30, 2020; and

WHEREAS, the City and the Housing Commission desire to enter into a new MOU that provides flexibility for alternative locations of the Shelter Programs as determined by the City, (New MOU), a copy of which is included in the backup materials accompanying this Resolution; and

WHEREAS, to continue to provide shelter and services to the City's most vulnerable persons experiencing homelessness, Housing Commission staff proposes entering into the Shelter Program Agreements as follows: (1) a one year term from July 1, 2020 through June 30, 2021, with two one-year options to renew, with Alpha Project for the shelter located in the Barrio Logan neighborhood, or an alternative location as determined by the City, (Alpha Newton Agreement); (2) exercising the first one year option from July 1, 2020 through June 30, 2021, with Alpha Project for the shelter in the East Village neighborhood, or an alternative location as determined by the City, (Alpha Imperial Agreement); (3) a one year term from July 1, 2020 through June 30, 2021, with two one-year options to renew, with Father Joe's for the Golden Hall shelter, or an alternative location as determined by the City; and (4) a six month term from

July 1, 2020 through December 31, 2020, or a shorter term with a prorated budget, with VVSD for the shelter in the Midway neighborhood, or an alternative location as determined by the City; and

WHEREAS, funding for the Alpha Newton Agreement, Alpha Imperial Agreement, and the Shelter Program Agreement with Father Joe's are contingent on an executed Memorandum of Understanding between the City and Housing Commission for Homeless Housing, Assistance, and Prevention Program (HHAP) grant funding from the State of California Business, Consumer Services and Housing Agency (BCSH); NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized and directed to award and sign each of the Shelter Program Agreements.

2. The President & CEO, or designee, is authorized to allocate and expend up to \$15,917,573.02 for the costs of the Shelter Program Agreements, to be funded from HHAP funds, and City General funds for VVSD, allocated as follows: (1) an amount not to exceed \$6,403,714.32 for the Alpha Newton Agreement; (2) an amount not to exceed \$4,747,087.40 for the Shelter Program Agreement with Father Joe's; (3) an amount not to exceed \$1,955,443.05 for the Shelter Program Agreement with VVSD; and (4) an amount not to exceed \$2,811,328.25 for the Alpha Imperial Agreement.

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 Board of Commissioners of the Housing Commission Board (Housing Commission Board) or the Housing Authority.

4. The President & CEO, or designee, is authorized to substitute funding sources or increase compensation, or both, not to exceed twenty percent of the total costs for the term of the Shelter Program Agreements, without further action by the 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 New MOU.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Katherine A. Malcolm  
Katherine A. Malcolm  
Deputy General Counsel

KAM:soc  
05/28/2020  
Or. Dept: SDHC  
Doc. No. 2388127

Passed and adopted by the Housing Authority of the City of San Diego on June 16, 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 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. **1859** passed and adopted by the Housing Authority of the City of San  
Diego, California on June 16, 2020.

By:



**Scott Marshall**

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