

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1886

DATE OF FINAL PASSAGE October 27, 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 REGARDING THE COORDINATED STREET OUTREACH PROGRAM AND APPROVING THE OPERATING AGREEMENT BETWEEN THE SAN DIEGO HOUSING COMMISSION AND PEOPLE ASSISTING THE HOMELESS (PATH) FOR THE COORDINATED STREET OUTREACH PROGRAM AND RELATED ACTIONS.

WHEREAS, the City of San Diego (City) identified in the City's Community Action Plan on Homelessness (Action Plan) the goal of decreasing unsheltered homelessness by 50% in the City of San Diego by 2023; and

WHEREAS, policy guidelines, through the Regional Task Force on Homeless (RTFH), have been adopted for addressing unsheltered homelessness and encampments in the San Diego region; and

WHEREAS, national best practices demonstrate that homeless outreach efforts are most effective when they are: systemic, coordinated, and comprehensive; housing focused; person-centered, trauma informed, and culturally responsive; and emphasize safety and reduce harm (Coordinated Street Outreach Program); and

WHEREAS, the City, on June 8, 2020 pursuant to Resolution R-317071, approved and appropriated \$1.5 million as part of the Fiscal Year 2021 City Budget for Coordinated Street Outreach services; and

WHEREAS, in response to a Request for Proposals, the San Diego Housing Commission (Housing Commission) selected People Assisting the Homeless (PATH) for an initial one-year term in the amount of \$1,425,000, with a one-year option to renew at the Housing Commission's sole discretion, to operate the City's Coordinated Street Outreach Program (Agreement); and

WHEREAS, the City and the Housing Commission desire to enter into a Memorandum of Understanding regarding the administration of the Coordinated Street Outreach Program (MOU), a copy of which is included in the backup materials accompanying this Resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. Authorize the execution of the Agreement in the amount of \$1,425,000.
2. The Housing Commission President & Chief Executive Officer (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.
3. The President & CEO, or designee, is authorized to substitute funding sources, increase compensation, or both, not to exceed twenty percent (20%) of the total cost for the Agreements, without further action by Housing Commission Board or the Housing Authority, but only if and to the extent funds are determined to be available for such purposes.

4. The President & CEO, or designee, is authorized and directed to sign the MOU.

APPROVED: MARA W. ELLIOTT, General Counsel

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

KAM:jdf  
10/16/2020  
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