



SAN DIEGO
HOUSING
COMMISSION

AGENDA

**SAN DIEGO HOUSING COMMISSION
REGULAR MEETING AGENDA
FEBRUARY 9, 2018, 9:00 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101**

**Chair Frank Urtasun
Vice Chair Dorothy Surdi
Commissioner Stefanie Benvenuto
Commissioner Margaret Davis
Commissioner Kellee Hubbard
Commissioner Ben Moraga
Commissioner Tim Walsh**

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ITEMS

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time, individuals may address the San Diego Housing Commission (Housing Commission) on any subject in its area of responsibility that is not presently pending before the Housing Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Housing Commission can take no action. Please fill out a Speaker Request Form and submit it to the secretary prior to the meeting.

30 COMMISSIONER COMMENTS

40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER



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50 APPROVAL OF THE MINUTES

January 12, 2018, Regular Meeting

ADOPTION AGENDA – CONSENT

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately, and public testimony will be taken.

All of the actions of the Housing Commission Board listed in the agenda are final seven days after Housing Commission Board action unless the Housing Authority of the City of San Diego asks to review the decision of the Housing Commission Board within the seven day period.

100 HCR18-018 Loan Recommendation for San Ysidro Senior Village Apartments

The seven day advance notice of San Diego Housing Commission’s hearing of this matter is being provided to the Housing Authority Members pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(4 (B)).

That the San Diego Housing Commission (Housing Commission) take the following actions, as described in this report:

1. Approve a Housing Commission residual receipts loans in an amount not to exceed \$6,200,000 to a to-be formed Limited Partnership consisting of National Community Renaissance of California (National CORE), and a tax credit investor to facilitate the new construction of San Ysidro Senior Village Apartments, a 51-unit affordable rental housing development for homeless seniors age 62 and older, located at 517 West San Ysidro Boulevard, which will remain affordable for 55 years;
2. Authorize the President and Chief Executive Officer (President & CEO) of the Housing Commission, or designee:
 - a) To execute all necessary documents and instruments to effectuate the transaction and implement the project, in a form approved by General Counsel, and to take such actions as are necessary, convenient and/or appropriate to implement the approvals upon advice of General Counsel;
 - b) To adjust financing terms/conditions as necessary for consistency with requirements of other funding sources or to accommodate market changes that may occur, provided that the proposed \$6,200,000 maximum Housing Commission loan amount may not increase; and
 - c) To substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget availability, and further authorize the



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President & CEO, or designee, to take such actions as are necessary, convenient and/or appropriate to implement this approval and delegation of authority by the Housing Commission upon advice of General Counsel.

101 [HCR18-016](#) [Workshop & Discussion: Fiscal Year 2019 Moving to Work Annual Plan](#)

NO ACTION IS REQUIRED ON THE PART OF THE HOUSING COMMISSION

A workshop will be presented to the San Diego Housing Commission (Housing Commission) Board of Commissioners on the Fiscal Year 2019 Moving to Work (MTW) Annual Plan. There will be no action taken during the meeting of February 9, 2018, in relation to this item.

Housing Commission staff is developing the Fiscal Year 2019 MTW Annual Plan (Plan), which includes one proposed initiative, to submit to HUD. The initiative is a re-proposal of the Path to Success initiative, which will adjust minimum rent payment amounts for households that are identified as able to work, beginning on July 1, 2020, to reflect increases to the California minimum wage. This initiative meets the MTW program objectives to further streamline administrative processes, encourage financial self-reliance among rental assistance participants, and increase housing opportunities for low-income families. The Plan includes a description of the proposed changes to Path to Success and how performance will be measured and tracked. In addition to providing information on the draft Plan, the workshop will provide a summary of the impact of MTW on the agency's strategic vision, an update of successes achieved through MTW flexibility, and long-term MTW goals.

ADJOURNMENT

INFORMATIONAL REPORTS

[HCR18-006](#) [Mobile Home Community Issues Committee Annual Report](#)

[HCR18-017](#) [Multifamily Bond Program - Annual Status Report for Calendar Year 2017](#)

[HCR18-019](#) [December 2017 Reporting Update for City of San Diego's Temporary Bridge Shelter Programs](#)

[HCR18-027](#) ["Addressing the Housing Affordability Crisis" 2018 Status Report](#)