

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, MARCH 1, 2022  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

**VIRTUAL MEETING**

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:50 p.m.

**ATTENDANCE**

Present:

Council President Sean Elo-Rivera, District 9  
Councilmember Joe LaCava, District 1  
Councilmember Jennifer Campbell, District 2  
Councilmember Stephen Whitburn, District 3  
Council President Pro Tem Monica Montgomery Steppe, District 4  
Councilmember Marni von Wilpert, District 5  
Councilmember Chris Cate, District 6  
Councilmember Raul Campillo, District 7  
Councilmember Vivian Moreno, District 8

**NON-AGENDA PUBLIC COMMENT**

Joy Sunyata commented on housing for older adults.

**DISCUSSION AGENDA:**

**ITEM 1: HAR22-003      Authorization for the San Diego Housing Commission to Accept and Expend Additional Federal Emergency Rental Assistance Funds Allocated by the U.S. Department of the Treasury to the City of San Diego to Support the COVID-19 Housing Stability Assistance Program and Approval of Related Actions**

Richard C. Gentry, President & Chief Executive Officer, San Diego Housing Commission; Azucena Valladolid, Executive Vice President of Rental Assistance and Workforce Development, San Diego Housing Commission; and Angela Nazareno-Clark, Housing and Urban Development (HUD) Program Manager, Economic Development Department, City of San Diego, presented the request for approval.

Joy Sunyata spoke in favor.

Motion by Councilmember von Wilpert to take the following staff-recommended actions. Seconded by Councilmember LaCava and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Authorize the San Diego Housing Commission (Housing Commission) to amend its Fiscal Year 2022 budget in the amount of \$8,308,615 in federal Emergency Rental Assistance Program (ERA1) funds, which the U.S. Department of the Treasury allocated directly to the

City of San Diego, to be administered by the Housing Commission to provide rental assistance and/or utility assistance to households with low income in the City of San Diego that experience financial hardship due to or during the COVID-19 pandemic and to cover administrative expenses in accordance with federal and state funding requirements.

- 2) Authorize the Housing Commission's President & CEO, or designee, to modify the COVID-19 Housing Stability Assistance Program, if necessary, but only if and to the extent that such changes comply with the terms of the executed amended Memorandum of Understanding (MOU) between the Housing Commission and the City of San Diego for the oversight and administration of the COVID-19 Housing Stability Assistance Program and are necessary to fulfill federal and state funding requirements. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the Housing Stability Assistance Program and other required documents, including amendments to any documents.
- 3) Authorize the Housing Commission's President & CEO, or designee, to substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget availability, and further authorize the 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 the General Counsel.
- 4) Authorize the Housing Commission's President & CEO, or designee, to execute all necessary documents and instruments that are necessary and/or appropriate to implement these approvals, in a form and format approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, are submitted to each Housing Commissioner in advance of approval for the designee to sign.

### **Adjournment**

Council President Elo-Rivera adjourned the meeting at 2:54 p.m.