

**HOUSING AUTHORITY
OF THE
CITY OF SAN DIEGO AGENDA
FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, MAY 22, 2018, AT 2:00 PM OR SOON THEREAFTER
COUNCIL CHAMBERS: 12th FLOOR
202 C STREET, SAN DIEGO, CA 92101**

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact SDHCdocketinfo@sdhc.org or 619-578-7550. Internet access to agendas and reports is available at www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/.

Housing Authority Non-Agenda Comments: Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not been previously before the Housing Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

APPROVAL OF HOUSING AUTHORITY MINUTES:

The Housing Authority Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

Tuesday, April 24, 2018, Special Meeting

DISCUSSION AGENDA:

ITEM 1: [HAR16-016](#) [Fiscal Year 2018 City of San Diego Temporary Bridge Shelter Programs First Renewal Option and Corresponding Memorandum of Understanding Between the Housing Commission and the City of San Diego](#)

That the Housing Authority take the following actions:

Housing Authority:

- 1) Authorize the execution of the first option to renew agreements with Alpha Project for the Homeless (Alpha Project), for the operation of the Single Adult Shelter, in the amount of \$1,200,000; Veterans Village of San Diego (VVSD), for the operation of the Veterans Shelter, in the amount of \$750,000 and Father Joe's Villages (FJV), for the operation of the Shelter for Single Women and Families, in the amount of \$550,000 in accordance with Housing Authority Resolution Number HA-1755. Total funding for the renewal option is \$2,500,000 and is funded from Housing Commission Property Reserves;

- 2) Authorize the execution of the first option to extend the Memorandum of Understanding (MOU) between the Housing Commission and the City for the Temporary Bridge Shelters for a one-year term, from July 1, 2018, through June 30, 2019, in accordance with Housing Authority Resolution Number HA-1755;
- 3) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), or designee, to execute all necessary documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals; and
- 4) Authorize the Housing Commission's President & CEO to substitute funding sources and/or increase compensation by not more than 10 percent of the total agreement amount for the proposed agreement, if necessary, without further action by the Board of Commissioners (Board) of the Housing Commission, but only if and to the extent that funds are determined to be available for such purposes.

City Council:

- 1) Approve execution of the first renewal option to the MOU between the City and the Housing Commission for oversight and administration of the Temporary Bridge Shelters for a one-year term, from July 1, 2018, through June 30, 2019, in accordance with City Council Resolution Number R-311427.

Adjournment