



SAN DIEGO
HOUSING
COMMISSION

AGENDA

SAN DIEGO HOUSING COMMISSION
REGULAR MEETING AGENDA
MAY 4, 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

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. Please contact SDHCdocketinfo@sdhc.org, (619) 578-7550 (voice) or (619) 398-2440 (TTY) at least five days prior to the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the San Diego Housing Commission 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-Commission-Meetings/.

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



Regular Housing Commission Meeting of May 4, 2018

50 APPROVAL OF THE MINUTES

April 6, 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 [HCR18-048 Contract for the Fiscal Year 2019 YWCA of San Diego County Cortez Hill Family Center Interim Housing Program](#)

That the San Diego Housing Commission (Housing Commission) take the following actions:

- 1) Authorize the execution of a sole source agreement with YWCA of San Diego County (YWCA) in the amount of \$694,489 to provide interim housing services to homeless families with children, consisting of the following funding sources: \$191,863 of Community Development Block Grant (CDBG) funds allocated by the City of San Diego for the funding of social services in Fiscal Year 2019; \$305,626 of Emergency Solutions Grant (ESG) funds available for the funding of social services in Fiscal Year 2019; and \$200,000 provided by the City of San Diego Affordable Housing Fund (AHF), allocated by the Housing Commission contingent upon the appropriation of said funds by the City of San Diego;
- 2) Authorize the 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 and format approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals; and
- 3) Authorize the President & CEO to substitute funding sources and/or increase compensation by not more than 20 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.



Regular Housing Commission Meeting of May 4, 2018

101 **[HCR18-049](#)** **[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](#)**

Requires Housing Authority and City Council Approval

That the San Diego Housing Commission (Housing Commission) recommend 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.



Regular Housing Commission Meeting of May 4, 2018

102 [HCR18-043](#) [Proposed Fiscal Year 2019 Budget](#)

Requires Housing Authority Approval

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

- 1) Approve the Housing Commission’s proposed \$388 million Fiscal Year (FY) 2019 Budget (Attachment 1);
- 2) Delegate authority to the Housing Commission to approve amendments to the FY 2019 Budget for the following amounts, consistent with prior delegation of authority from the Housing Authority:
 - a. Line item transfers not to exceed \$500,000 of budget authority that do not impact the overall size of the Housing Authority approved FY 2019 Budget;
 - b. Additional funding for the FY 2019 Budget resulting from applications submitted with the approval of the Housing Authority (per Housing Authority Resolution 1569); and
 - c. Additions from other sources, not to exceed \$500,000 on an individual basis, to the FY 2019 Budget.
- 3) Delegate authority to the President & Chief Executive Officer of the Housing Commission to amend the FY 2019 Budget for amounts not to exceed \$250,000 consistent with policies, programs and activities approved by the Housing Commission and Housing Authority.

ADJOURNMENT

INFORMATIONAL REPORT

[HCR18-022](#) [March 2018 Reporting Update for City of San Diego’s Temporary Bridge Shelter Programs](#)