



SAN DIEGO
HOUSING
COMMISSION

AGENDA

SAN DIEGO HOUSING COMMISSION
REGULAR MEETING AGENDA
MAY 8, 2015, 9:00 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Chair Gary Gramling
Vice Chair Roberta Spoon
Commissioner Margaret Davis
Commissioner Kellee Hubbard
Commissioner Ben Moraga
Commissioner Dorothy Surdi
Commissioner Frank Urtasun

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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



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40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER

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.

50 APPROVAL OF THE MINUTES

April 10, 2015, Regular Meeting

100 [HCR15-037](#) [Award of Landscape Maintenance Services Contract](#)

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

- 1) Approve the award of a one-year contract to Benchmark Landscaping, Inc., in an amount not to exceed \$333,630. The contract term shall be for a one-year period with four (4) one-year renewal options based on the needs of the Housing Commission;
- 2) Authorize the President & Chief Executive Officer (President & CEO), or designee, to substitute the funding sources with other available funding sources provided that the total program/project budget amount after substitution does not exceed the approved total budget, should the operational need arise or should such actions be to the benefit of the Housing Commission and its mission; and
- 3) Authorize the President & CEO, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and take such actions as are necessary and/or appropriate to implement these approvals.

101 [HCR15-038](#) [Award of Flooring Services Contract](#)

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

- 1) Exercise the first of four contract renewal options to Valley Floor Covering, Inc. from an amount not to exceed \$84,000 to an amount not to exceed \$140,000. The renewal term shall be for a one (1) year period, leaving up to three (3) one-year options based on the needs of the Housing Commission;
- 2) Exercise the first of four contract renewal options to GB Sales from an amount not to exceed \$84,000 to an amount not to exceed \$140,000. The renewal term shall be for a one (1) year period, leaving up to three (3) one-year options based on the needs of the Housing Commission;



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- 3) Authorize the President & Chief Executive Officer (President & CEO), or designee, to substitute the funding sources with other available funding sources so long as the total program/project budget amount after substitution does not exceed the approved total budget, should the operational need arise or should such actions be to the benefit of the Housing Commission and its mission; and
- 4) Authorize the President & CEO, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and make such actions as are necessary and/or appropriate to implement these approvals.

102 [HCR15-039](#) [Amendment to Protective Services Contract](#)

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

- 1) Approve an amendment to the Bald Eagle Security Services (Bald Eagle Security) contract that increases the not-to-exceed contract amount from \$95,000 to \$175,000 for the one-year contract term that expires on June 30, 2015;
- 2) Authorize the President & Chief Executive Officer (President & CEO), or designee, to substitute the funding sources with other available funding sources so long as the total program/project budget amount after substitution does not exceed the approved total budget, should the operational need arise or should such actions be to the benefit of the Housing Commission and its mission; and
- 3) Authorize the President & CEO, or designee, to execute all documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and take such actions as are necessary and/or appropriate to implement these approvals.

103 [HCR15-042](#) [Final Bond Authorization for Trolley Residential](#)

That the San Diego Housing Commission (Housing Commission) recommend the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$15,000,000 in tax-exempt multifamily housing revenue bonds to fund construction of Trolley Residential's (Trolley) 52 units in a transit-oriented affordable rental housing development to be located at 4981 Market Street.

104 [HCR15-044](#) [Mariner's Cove Lease Extension-Amended and Restated Lease](#)

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:



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- 1) Approve and authorize the President & Chief Executive Officer (President & CEO), or designee, to enter into an Amended and Restated Lease extending the term of the lease to 55 years with one 20-year option to extend the lease, in a form drafted and approved by General Counsel;
- 2) Authorize the President & CEO, or designee, to take such actions and to execute such documents as are necessary and/or convenient to implement the approvals by the Housing Authority; and
- 3) Authorize the President & CEO to amend the Fiscal Year (FY) 2015 Budget and the FY 2016 Budgets as necessary to accommodate the changes made in the lease for Mariner's Cove.

105 [HCR15-032 Workshop & Discussion: Path to Success and the San Diego Housing Commission Achievement Academy](#)

A workshop will be presented to provide an update on the Path to Success initiative and the San Diego Housing Commission (SDHC) Achievement Academy programs and services that are offered to Housing Choice Voucher rental assistance participants and public housing residents. No action will be taken on this item.

ADJOURNMENT

INFORMATIONAL REPORTS

[HCR15-041 Fiscal Year 2016 Emergency Solutions Grant Funding Increase for the City of San Diego's Homeless Shelters and Services Programs](#)