

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
MEETING MINUTES
TUESDAY, JUNE 30, 2020
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Meeting of the Housing Authority of the City of San Diego was called to order at 2:43 p.m.

ATTENDANCE

Present:

Council President Georgette Gómez, District 9
Council President Pro Tem Barbara Bry, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Chris Ward, District 3
Councilmember Monica Montgomery, District 4
Councilmember Mark Kersey, District 5
Councilmember Chris Cate, District 6
Councilmember Scott Sherman, District 7
Councilmember Vivian Moreno, District 8

APPROVAL OF HOUSING AUTHORITY MINUTES:

The minutes of the Regular Housing Authority meeting of June 8, 2020, and June 16, 2020, were approved on a motion by Council President Gómez, seconded by Councilmember Sherman, and passed by a vote of 9-0.

Martha Welch commented on the minutes.

NON-AGENDA PUBLIC COMMENT:

Martha Welch commented on housing.
Joy Sunyata spoke about the Central Library.

Council President Gómez adjourned the Housing Authority at 2:49 p.m. to reconvene as the City Council.

Council President Gómez reconvened the Housing Authority at 3:15 p.m.

DISCUSSION AGENDA:

ITEM 1: Authorization to Execute a Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for the Administration and Oversight of the COVID-19 Emergency Rental Assistance Program (Program) and Amend the San Diego Housing Commission's Fiscal Year 2021 Budget in the Amount of \$15,100,000; and Transfer of Funds to the San Diego Housing Commission for the Program

Kathleen Ferrier, Policy Director, Council District 3, City of San Diego, presented the request for approval.

Martha Welch and Andrea Henna spoke in opposition.
Christina Lalis, Joy Sunyata and Steven Dorsch spoke in favor.

Motion by Councilmember Ward to approve the staff-recommended actions. Seconded by Council President Gómez and passed by a vote of 9-0.

City Council:

1. Authorize the Chief Financial Officer to expend federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds, not to exceed \$15,100,000 for the creation of a COVID-19 Emergency Rental Assistance Program to provide rental assistance to qualifying individuals and families who have suffered a substantial decrease in income due to the COVID-19 pandemic.
2. Approve and authorize the execution of the Memorandum of Understanding (MOU) between the City of San Diego and the San Diego Housing Commission (SDHC) for SDHC to provide oversight and administration of the City's COVID-19 Emergency Rental Assistance Program.
3. Authorize the Chief Financial Officer to transfer \$15,100,000 of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to SDHC to provide oversight and administration of the proposed COVID-19 Emergency Rental Assistance Program.
4. Authorize the Mayor or his designee, to enter into agreements and make all necessary actions to expend the COVID-19 Emergency Rental Assistance Program funds in an amount not to exceed \$15,100,000.

Housing Authority of the City of San Diego:

5. Approve and authorize the execution of the Memorandum of Understanding (MOU) between the City of San Diego and the San Diego Housing Commission (SDHC) for SDHC to provide oversight and administration of the City's COVID-19 Emergency Rental Assistance Program.
6. Authorize SDHC to amend its Fiscal Year 2021 budget in the amount of \$15,100,000 and accept the transfer this amount of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from the City of San Diego to provide oversight and administration of the proposed COVID-19 Emergency Rental Assistance Program.
7. Authorize SDHC's President & Chief Executive Officer, 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

Adjournment

Council President Gómez adjourned the meeting at 3:18 p.m.