

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 6, 2017  
CITY COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

**The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:01 p.m.**

**ATTENDANCE**

Present:

Council President Myrtle Cole, District 4  
Councilmember Barbara Bry, District 1  
Councilmember Lorie Zapf, District 2  
Councilmember Chris Ward, District 3  
Council President Pro Tem Mark Kersey, District 5  
Councilmember Chris Cate, District 6  
Councilmember Scott Sherman, District 7  
Councilmember David Alvarez, District 8  
Councilmember Georgette Gómez, District 9

**Non-Agenda Public Comment:**

Martha Welch spoke about affordable housing.  
Dennis Fasano, Jr., spoke about Project Hope.

**Approval of Housing Authority Minutes:**

The Housing Authority Minutes of the following meeting were approved by unanimous consent:

Tuesday, May 23, 2017

**ADOPTION AGENDA:**

- 1. HAR17-014      Expanded Use of Low Income Lease Revenue Funds for HOUSING FIRST-SAN DIEGO, the San Diego Housing Commission's Homelessness Action Plan**

Melissa Peterman, Vice President, Homeless Housing Innovations Department, San Diego Housing Commission, and Erica Snyder, Director, Homeless Housing Innovations Department, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Alvarez to approve the following staff-recommended actions.  
Seconded by Councilmember Gomez and passed by a vote of 9-0.

**CITY COUNCIL COMPANION ITEM**

That the Housing Authority of the City of San Diego (Housing Authority) and the San Diego City Council (City Council) take the following actions and amend Resolutions R-310284 and HA-1681 to authorize the expanded use of Low Income Lease Revenue Funds, including but not

limited to those within Funds 200398 and 10540, for each of the purposes referenced within this report:

**City Council:**

Amend Resolution R-310284 to authorize the expanded use of funds from the sale of the Hotel Metro and the ground lease of San Diego Square Senior Apartments for the purposes referenced in this report, including, without limitation, any funds within Low Income Lease Revenue Fund 200398 and 10540 and specifically granting such authority pursuant to the provisions of City Council Resolutions R-224179 and R-218880, to the extent such actions are necessary.

**Housing Authority:**

- 1) Amend Resolution HA-1681 to authorize the expanded use of funds from the sale of the Hotel Metro and the ground lease of San Diego Square Senior Apartments for the purposes referenced within this report, including, without limitation any funds within Low Income Lease Revenue Fund 200398 and 10540 and specifically granting such authority pursuant to the provisions of City Council Resolutions R-224179 and R-218880, to the extent such actions are necessary;
- 2) Authorize the President & Chief Executive Officer (President & CEO), or designee, to expend funds approved by this action to participating landlords as part of the collaborative landlord-outreach component of HOUSING FIRST – SAN DIEGO, the Housing Commission’s Homelessness Action Plan; and
- 3) Authorize the President & CEO, or designee, to execute all necessary documents and instruments 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.

**2. HAR17-013      Proposed Fiscal Year 2018 Budget**

Jeff Davis, Executive Vice President & Chief of Staff, San Diego Housing Commission, and Tracey McDermott, Vice President & Chief Financial Officer, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Ward to approve the following staff-recommended actions.  
Seconded by Councilmember Gomez 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) Approve the Housing Commission’s proposed \$433 million Fiscal Year (FY) 2018 Budget (Attachment 1);
- 2) Delegate authority to the Housing Commission to approve amendments to the FY 2018 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 2018 Budget;
  - b. Additional funding for the FY 2018 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 2018 Budget; and
- 3) Delegate authority to the President & Chief Executive Officer of the Housing Commission to amend the FY 2018 Budget for amounts not to exceed \$250,000 consistent with policies, programs and activities approved by the Housing Commission and Housing Authority.

**Adjournment**

**Council President Cole adjourned the Regular Meeting at 2:37 p.m.**