

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 19, 2022
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Special Meeting of the Housing Authority of the City of San Diego was called to order at 6:33 p.m.

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Councilmember Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Council President Pro Tem Monica Montgomery Steppe, District 4
Councilmember Chris Cate, District 6

Not present:

Councilmember Marni von Wilpert, District 5
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8

DISCUSSION AGENDA:

ITEM 1: HAR22-030 Approval of the Agreement between the San Diego Housing Commission and People Assisting the Homeless to Operate the City of San Diego Multidisciplinary Outreach Program

Lisa Jones, Executive Vice President, Strategic Initiatives, San Diego Housing Commission, and Jonathan Herrera, Special Programs Manager and Senior Policy Advisor, Housing Homeless Innovations Division, San Diego Housing Commission, presented the request for approval.

Colleen Cusak, Joy Sunyata, Cindy Wiskowski, and Maria Yerba spoke in favor.

Motion by Council President Elo-Rivera to take the following staff-recommended actions. Seconded by Councilmember Whitburn, and passed by a vote of 6-0 with Councilmembers von Wilpert, Moreno and Campillo not present.

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

- 1) Authorize the San Diego Housing Commission (Housing Commission) to enter into an agreement with People Assisting the Homeless (PATH) in the amount of \$632,013 (which includes \$7,263 in one-time startup expenses) for an initial nine-month term from October 1, 2022, through June 30, 2023, with two one-year options for renewal, contingent on the City of San Diego (City) making funds available for that purpose in its annual fiscal year budgeting process, for the City of San Diego Multidisciplinary Outreach Program (Program). The funding sources for the initial operating term will consist of City of San

Diego General Fund and Homeless Housing, Assistance, and Prevention Program (HHAP) funds from the Regional Task Force on Homelessness (RTFH).

- 2) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to execute all 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, provided that a copy of the documents, signed as to form by General Counsel, are submitted to each Housing Commissioner. Housing Commission staff will notify the Housing Authority and City Attorney's Office about any subsequent amendments or modifications to the transaction, and other required documents, including amendments to any documents.
- 3) Authorize the Housing Commission's President & CEO, or designee, 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 Housing Commission's Board of Commissioners or the Housing Authority, but only if and to the extent that funds are determined to be available for such purposes.

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 6:53 p.m.