HOUSING AUTHORITY OF THE CITY OF SAN DIEGO

DATE OF FINAL PASSAGE October 27, 2020

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY
OF SAN DIEGO AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR THE OPERATION AND ADMINISTRATION OF THE HOMELESSNESS RESPONSE CENTER LOCATED AT 1401 IMPERIAL AVENUE, SAN DIEGO, CALIFORNIA 92113 AND AUTHORIZING AN AGREEMENT WITH PEOPLE ASSISTING THE HOMELESS TO PROVIDE SERVICES AT THE HOMELESSNESS RESPONSE CENTER.

WHEREAS, the City of San Diego (City) implemented the Housing Navigation Center located at 1401 Imperial Avenue, San Diego, California, 92113 to support the creation of a regional crisis response system, increase access to housing navigation services, serve as an entry point to the Coordinated Entry System, provide core services to address the housing crisis, and help persons experiencing homelessness access a range of mainstream services that impact housing stability; and

WHEREAS, the City will build upon the Housing Navigation Center's work to date and enhance the program through the restructured Homelessness Response Center, which will be operated and administered by the San Diego Housing Commission (Housing Commission); and

WHEREAS, the Homelessness Response Center will facilitate the strategic development and implementation of a streamlined, coordinated, client-centric, City Homelessness Crisis Response System; and

WHEREAS, the City and the Housing Commission desire to provide for the operation and administration of the Homelessness Response Center in the City through an agreement establishing their respective roles concerning such operation; and

WHEREAS, the City and the Housing Commission negotiated a new Memorandum of Understanding (MOU) to address the duties of the parties concerning operation and administration of the Homelessness Response Center; and

WHEREAS, the Housing Commission desires to enter into a sole source agreement (Agreement) with People Assisting the Homeless (PATH) to provide system navigation and related services for the Homelessness Response Center; and

WHEREAS, PATH will work collaboratively with the Housing Commission to increase the efficiency of the overall system of care by identifying and resolving barriers; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

- 1. The Housing Commission President and Chief Executive Officer (President & CEO), or designee, is authorized and directed to sign the MOU with the City to operate and administer the Homelessness Response Center, attached to the Housing Authority Report No. HAR20-031 (Report) as Attachment No. 3.
- 2. The President & CEO, or designee, is authorized and directed to sign the Agreement with PATH, attached to the Report as Attachment No. 2.
- 3. The President & CEO, or designee, is authorized to sign any documents and perform any other acts as are necessary and appropriate to implement this Resolution, subject to approval by Housing Commission General Counsel and without further action of the Board of Commissioners of the Housing Commission (Board) or the Housing Authority.

(HA-2021-10)

The President & CEO is authorized to substitute funding sources and/or increase

funding amounts for services provided under the Agreement by not more than twenty percent

(20%) of the original amount allocated for such activities, if necessary, without further action of

the Board or the Housing Authority, but only if and to the extent that such funds are determined

to be available for such purposes.

4.

APPROVED: MARA W. ELLIOTT, General Counsel

By

/s/ Marguerite E. Middaugh

Marguerite E. Middaugh

Deputy General Counsel

MEM:jdf

10/13/2020

Or. Dept: SDHC

Doc. No.: 2501538

Passed and adopted by the Housing Authority of the City of San Diego on October 27, 2020, by the following vote:

	Yeas	Nays	Excused	Not Present	
Barbara Bry	\boxtimes				
Jennifer Campbell	\boxtimes				
Chris Ward	\boxtimes				
Monica Montgomery	\boxtimes				
Mark Kersey	\boxtimes				
Chris Cate	\boxtimes				
Scott Sherman	\boxtimes				
Vivian Moreno	\boxtimes				
Georgette Gómez		\boxtimes			
AUTHENTICATED BY:					
	<u></u>	Chair of the Housing Authority of the City of San Diego, California			
	· ·	Richard C. Gentry Executive Director of the Housing Authority of the City of San Diego, California			

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. <u>1883</u> passed and adopted by the Housing Authority of the City of San Diego, California on <u>October 27, 2020</u>.

By:

Scott Marshall

Deputy Secretary of the Housing Authority of the City of San Diego, California