

**HOUSING AUTHORITY  
OF THE CITY OF SAN DIEGO  
REGULAR MEETING MINUTES  
TUESDAY, MAY 22, 2018  
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 2:02 p.m.**

**ATTENDANCE**

Present:

Council President Myrtle Cole, District 4  
Council President Pro Tem Barbara Bry, District 1  
Councilmember Lorie Zapf, District 2  
Councilmember Chris Ward, District 3  
Councilmember 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:**

Joy Sunyata spoke about affordable housing.

**Approval of Housing Authority Minutes:**

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

Tuesday, April 24, 2018, Regular Meeting

**DISCUSSION AGENDA:**

**ITEM 1:     HAR18-016   Fiscal Year 2018 City of San Diego Temporary Bridge Shelter Programs First Renewal Option and Corresponding Memorandum of Understanding Between the Housing Commission and the City of San Diego**

Jeff Davis, Executive Vice President & Chief of Staff, and Lisa Jones, Vice President of Homeless Housing Innovations of the 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 8-1, with Councilmember David Alvarez opposed.

That the Housing Authority take the following actions:

**Housing Authority:**

- 1) Authorize the execution of the first option to renew agreements with Alpha Project for the Homeless (Alpha Project), for the operation of the Single Adult Shelter, in the amount of

\$1,200,000; Veterans Village of San Diego (VVSD), for the operation of the Veterans Shelter, in the amount of \$750,000 and Father Joe's Villages (FJV), for the operation of the Shelter for Single Women and Families, in the amount of \$550,000 in accordance with Housing Authority Resolution Number HA-1755. Total funding for the renewal option is \$2,500,000 and is funded from Housing Commission Property Reserves;

- 2) Authorize the execution of the first option to extend the Memorandum of Understanding (MOU) between the Housing Commission and the City for the Temporary Bridge Shelters for a one-year term, from July 1, 2018, through June 30, 2019, in accordance with Housing Authority Resolution Number HA-1755;
- 3) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), or designee, to execute all necessary documents and instruments that are 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; and
- 4) Authorize the Housing Commission's President & CEO to substitute funding sources and/or increase compensation by not more than 10 percent of the total agreement amount for the proposed agreement, if necessary, without further action by the Board of Commissioners (Board) of the Housing Commission, but only if and to the extent that funds are determined to be available for such purposes.

**City Council:**

- 1) Approve execution of the first renewal option to the MOU between the City and the Housing Commission for oversight and administration of the Temporary Bridge Shelters for a one-year term, from July 1, 2018, through June 30, 2019, in accordance with City Council Resolution Number R-311427.

**Adjournment**

**Council President Cole adjourned the Regular Meeting at 2:46 p.m.**