



SAN DIEGO
HOUSING
COMMISSION

AGENDA

SAN DIEGO HOUSING COMMISSION
SPECIAL MEETING AGENDA
JULY 13, 2018, 9:00 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Chair Frank Urtasun
Vice Chair Dorothy Surdi
Commissioner Stefanie Benvenuto
Commissioner Margaret Davis
Commissioner Kellee Hubbard
Commissioner Ben Moraga
Commissioner Tim Walsh

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ITEMS

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time, individuals may address the San Diego Housing Commission (Housing Commission) on any subject in its area of responsibility that is not presently pending before the Housing Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Housing Commission can take no action. Please fill out a Speaker Request Form and submit it to the secretary prior to the meeting.

30 COMMISSIONER COMMENTS

40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER



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50 APPROVAL OF THE MINUTES

June 15, 2018, Regular Meeting

ADOPTION AGENDA – CONSENT

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately, and public testimony will be taken.

All of the actions of the Housing Commission Board listed in the agenda are final seven days after Housing Commission Board action unless the Housing Authority of the City of San Diego asks to review the decision of the Housing Commission Board within the seven day period.

100 [HCR18-070 Action to Amend Appendix A of Housing Commission PO101.000](#)

Requires City Council approval

That the San Diego Housing Commission (Housing Commission) Board of Commissioners recommend adoption by the San Diego City Council of the amendment to Appendix A to Policy 101.000 “Conflict of Interest Code and Related Provisions.”

101 [HCR18-058 Approval of forgivable loan to Island Inn, L.P. to impose affordability restrictions for 201-unit project located at 202 Island Avenue, San Diego, California, through December 31, 2027](#)

Requires Housing Authority approval

That the San Diego Housing Commission (Housing Commission) recommend that the Housing Authority of the City of San Diego (Housing Authority) take the following actions, as described in this report:

- 1) Authorize a forgivable loan in the amount of \$2,750,000 to Island Inn, L.P., to impose affordability restrictions to December 31, 2027, making the project 100 percent affordable at 50 percent of Area Median Income (AMI) and 80 percent of AMI affordability levels, as detailed in this report;
- 2) Authorize the President & Chief Executive Officer of the Housing Commission (President & CEO), or designee, to execute such documents and perform such acts as are necessary to implement these approvals, in a form and format as approved by General Counsel of the Housing Commission;
- 3) Authorize the President & CEO of the Housing Commission, or designee, to change funding sources, when in the best interests of the Housing Commission, provided that such funding sources are available and provided further that the amount of the forgivable loan approved in this action does not increase beyond that approved in these actions.



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102 [HCR18-055 Approval of the Contract between the San Diego Housing Commission and Family Health Centers to operate the City of San Diego's Housing Navigation Center at 1401 Imperial Avenue, San Diego, California 92113](#)

Requires City Council and Housing Authority approval

That the San Diego Housing Commission (Housing Commission) recommend that San Diego City Council (City Council) and the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

City Council:

Authorize the execution of a First Amended and Restated Memorandum of Understanding (MOU) between the City of San Diego and the Housing Commission for the City of San Diego Temporary Bridge Shelters and Transitional Storage Center to also address the duties of the parties concerning the City of San Diego's Housing Navigation Center (Center) at 1401 Imperial Avenue, San Diego, California 92113 (Premises), subject to the final approval of Housing Commission General Counsel and the Office of the City Attorney.

Housing Authority:

- 1) Approve a one-year agreement, with two one-year options to extend at the Housing Commission's sole discretion, for a total term of three years, if and when all options are exercised¹, with Family Health Centers of San Diego to operate the Center on terms and conditions as set forth in the agreement, as it may be amended upon advice of General Counsel of the Housing Commission;
- 2) Authorize the President and Chief Executive Officer (President & CEO), or delegated designee, to execute the Agreement and any and all other documents and agreements that are necessary to implement these approvals;
- 3) Authorize the execution of a First Amended and Restated Memorandum of Understanding between the City of San Diego and the Housing Commission for the City of San Diego Temporary Bridge Shelters and Transitional Storage Center to also address the duties of the parties concerning the Center, which is attached hereto as Attachment No. 2, and as it may be amended upon advice of General Counsel for the Housing Commission and the Office of the City Attorney;
- 4) Authorize the President & CEO to take such actions as are reasonably necessary to implement the approvals referenced in this report;
- 5) Authorize the President & CEO to substitute funding sources and/or increase funding amounts for services provided under the Agreement for the operation of the Center, and under the construction agreement for initial tenant improvements at the Premises, by not more than 10 percent of the original amount allocated herein, if necessary, without further action of the Housing Commission or Housing Authority, but only if and to the extent that such funds are determined to be available for such purposes and when it is determined to be in the best interests of the Housing Commission.

¹ After approval, Housing Commission may modify the term to align with the Fiscal Year for budgeting purposes and to align with the term of the City's lease agreement.



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103 [HCR18-072 Workshop: Third-Party Evaluation of City of San Diego's Temporary Bridge Shelters](#)

NO ACTION IS REQUIRED ON THE PART OF THE HOUSING COMMISSION

A workshop will be held at the July 13, 2018, meeting regarding the findings and recommendations of the third-party evaluation of the City of San Diego's (City) Temporary Bridge Shelters, which are administered by the San Diego Housing Commission (Housing Commission) based on a Memorandum of Understanding between the Housing Commission and the City.

ADJOURNMENT

INFORMATIONAL REPORTS

[HCR18-024 May 2018 Reporting Update for City of San Diego's Temporary Bridge Shelter Programs](#)

[HCR18-066 Loan Portfolio Status Report, Third Quarter - FY18](#)

[HCR18-069 Annual Insurance Report – Fiscal Year 2018 - 2019](#)