

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1781

DATE OF FINAL PASSAGE 5-22-18

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXERCISE OF THE FIRST OPTION TO EXTEND THE TERM OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION REGARDING THREE TEMPORARY BRIDGE SHELTER PROGRAMS IN BARRIO LOGAN, MIDWAY, AND EAST VILLAGE, AUTHORIZING THE EXERCISE OF AN OPTION TO EXTEND THE TERM OF THE AGREEMENTS WITH THE OPERATORS OF THOSE PROGRAMS, APPROVING FUNDING FOR THESE EXTENSIONS, AND AUTHORIZING RELATED ACTIONS.

WHEREAS, the City of San Diego (City) and the San Diego Housing Commission (Housing Commission) are parties to that certain Memorandum of Understanding for the Provision of Temporary Bridge Shelters (MOU), which was approved by the Housing Authority of the City of San Diego (Housing Authority) with resolution HA-1575, and by the San Diego City Council (City Council) with Resolution R-311427, on November 14, 2017; and

WHEREAS, the MOU provides for administration of three temporary bridge shelter programs in the Barrio Logan, Midway, and East Village neighborhoods (collectively, Shelter Programs); and

WHEREAS, the initial term of the MOU expires on June 30, 2018, and the City and Housing Commission wish to exercise the option to extend the term of the MOU to June 30, 2019, as set forth in the MOU; and

WHEREAS, in accordance with the MOU and Housing Authority Resolution HA-1575, the Housing Commission has executed three agreements for operation of the Shelter Programs

(collectively, the Shelter Program Agreements): (1) one with Alpha Project for the Homeless for operation of the Shelter Program located at the cul-de-sac on 16th Street and Newton Avenue in the Barrio Logan neighborhood, (2) one with Vietnam Veterans of San Diego, dba Veterans Village of San Diego, for operation of the Shelter Program located at the site owned by the U.S. Department of the Navy at 2801 1/2 Sports Arena Boulevard in the Midway neighborhood, and (3) one with St. Vincent De Paul Village, dba Father Joe's Villages, for operation of the Shelter Program located at the intersection of 14th Street and Commercial Avenue in the East Village neighborhood; and

WHEREAS, the initial terms of the Shelter Program Agreements expire on June 30, 2018, subject to specified options to renew; and

WHEREAS, to allow time for completion of a third-party operational evaluation of the Shelter Programs and incorporation of recommendations from that evaluation into any future extensions of the Shelter Program Agreements, Housing Commission staff wishes to exercise an option to extend each of the Shelter Program Agreements for three additional months, until September 30, 2019; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized to exercise the option to extend the term of the MOU for one additional year, until June 30, 2019.

2. The President & CEO, or designee, is authorized to exercise an option to extend the term of each of the Shelter Program Agreements for three additional months, until September 30, 2018.

3. The President & CEO, or designee, is authorized to allocate and expend up to an additional \$2,500,000 for the costs of the extended terms of the Shelter Program Agreements, to be

funded from Housing Commission property reserves, allocated as follows: (1) an amount not to exceed \$1,200,000 for extension of the Shelter Program Agreement with Alpha Project for the Homeless, (2) an amount not to exceed \$750,000 for extension of the Shelter Program Agreement with Vietnam Veterans of San Diego, dba Veterans Village of San Diego, and (3) an amount not to exceed \$550,000 for extension of the Shelter Program Agreement with St. Vincent DePaul Village, dba Father Joe's Villages.


4. The President & CEO, or designee, is authorized to establish a contingency fund not to exceed ten percent of the total costs for the extended terms of the Shelter Program Agreements, for a maximum contingency of \$250,000, as necessary, without further action by the Housing Authority, or the Board of Commissioners of the Housing Commission Board (Housing Commission Board), but only if and to the extent funds are determined to be available for such purposes. The total maximum amount of funding for the extended terms of the Shelter Program Agreements, including the contingency, shall not exceed \$2,750,000.

5. 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, upon the advice of Housing Commission General Counsel and without further action of the Housing Commission Board or the Housing Authority.

6. The President & CEO, or designee, is authorized to substitute any other available funds, including Housing Commission funds, charitable funds, or other public funds, in place of the funding sources approved in this Resolution to pay costs of the Operation Agreements, contingent

upon budget availability, without further action by the Housing Commission Board or the Housing Authority.

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Nathan Slegers
Deputy General Counsel

NS:nja
05/08/18
Or.Dept: SDHC
Doc. No. 1746751

Passed and adopted by the Housing Authority of the City of San Diego on May 22, 2018, by the following vote:

	Yeas	Nays	Excused	Not Present
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Myrtle Cole

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. **1781** passed and adopted by the Housing Authority of the City of San Diego, California on May 22, 2018.

By:



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