

**HOUSING AUTHORITY
OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
TUESDAY, NOVEMBER 13, 2018, AT 2:00 PM OR SOON THEREAFTER
COUNCIL CHAMBERS: 12th FLOOR
202 C STREET, SAN DIEGO, CA 92101**

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Authority agenda, please contact SDHCdocketinfo@sdhc.org or 619-578-7550. Internet access to agendas and reports is available at www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/.

APPROVAL OF HOUSING AUTHORITY MINUTES:

The Housing Authority Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

Tuesday, September 18, 2018, Regular Meeting

HOUSING AUTHORITY NON-AGENDA COMMENTS:

Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not been previously before the Housing Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

DISCUSSION AGENDA:

ITEM 1: [HAR18-021 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; Approval of an MOU with the City of San Diego regarding the Housing Navigation Center; and Taking Related Actions](#)

CITY COUNCIL COMPANION ITEM

That the 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 entry into a Memorandum of Understanding (MOU) between the City of San Diego and the Housing Commission to establish their respective roles concerning the City of San Diego's Housing Navigation Center (Center) at 1401 Imperial Avenue, San Diego, California 92113 (Premises), in substantially the form attached hereto as Attachment No. 2, subject to final approval as to form by Housing Commission General Counsel and the City Attorney.

Housing Authority:

- 1) Approve entry into an agreement from December 1, 2018, through November 30, 2019, with four one-year options to extend (December 1 – November 30) at the Housing Commission's sole discretion, for a total term of five years, if and when all options are exercised¹, with Family Health Centers of San Diego to operate the Center on substantially the terms and conditions set forth in the agreement (Agreement), attached hereto as Attachment No. 1, subject to final approval as to form by Housing Commission General Counsel;
- 2) Approve entry into the MOU with the City of San Diego in substantially the form attached hereto as Attachment No. 2, subject to final approval as to form by Housing Commission General Counsel and the City Attorney;
- 3) Authorize the President and Chief Executive Officer (President & CEO), or delegated designee, on behalf of the Housing Commission, to sign the Agreement, the MOU, and any and all other documents and agreements that are necessary to implement these approvals;
- 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 for such activities, if necessary, without further action of the Housing Authority, but only if and to the extent that such funds are determined to be available for such purposes.

ITEM 2: [HAR18-030](#) [Final Bond Authorization for Hillside Views Apartments](#)

That the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$41,000,000 in tax-exempt Multifamily Housing Revenue Bonds, in two separate series, for 5471 Bayview Heights, L.P. a California limited partnership formed by the Metropolitan Area Advisory Committee on Anti-Poverty (MAAC), to facilitate the acquisition and rehabilitation of Hillside Views (Hillside), a 300 unit multifamily rental housing development, located at 5471 Bayview Heights Place, San Diego 92105, that will include 297 units that will remain affordable for 55 years, with a financing structure as described in the attached report.

ITEM 3: [HAR18-029](#) [San Diego Housing Commission Semi-Annual Grant Report January 1, 2018 through June 30, 2018](#)

NO ACTION IS REQUIRED ON THE PART OF THE HOUSING AUTHORITY

This report has been prepared in response to the Housing Authority of the City of San Diego's Resolution Number HA-1569 granting the San Diego Housing Commission (Housing Commission) authority for a number of grant-related activities, and requiring submission of a semi-annual report of all grant activity.

Adjournment

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 MOU.