

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
AGENDA FOR
REGULAR HOUSING AUTHORITY MEETING
MARCH 12, 2019, AT 2:00 PM OR SOON THEREAFTER
COUNCIL CHAMBERS: 12th FLOOR
202 C STREET, SAN DIEGO, CA 92101**

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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/governance-legislative-affairs/housing-authority-of-the-city-of-san-diego/meeting/

APPROVAL OF HOUSING AUTHORITY MINUTES:

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

February 12, 2019

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:

1. **[HAR16-004](#)** **[Approval of Contract renewal between San Diego Housing Commission and Mental Health Systems \(MHS\) to operate the City of San Diego's Transitional Storage Center, Currently known as the Storage Connect Center, at 116 South 20th Street, San Diego, California 92113](#)**

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:

1. Approve a two-month extension of the contract term for the current Agreement (Attachment No. 1) with Mental Health Systems, Inc. (MHS), for the operation of the City of San Diego's Transitional Storage Center, currently known as the Storage Connect Center (Center), at 116 South 20th Street, San Diego, California 92113 (Premises), for an amended term of May 14, 2018, through June 30, 2019, and a corresponding amendment to the contract budget to accommodate the two additional operating months in the amended term at current capacity of 500 storage units at any one time for an adjusted budget of \$1,426,729.26 (an addition of \$160,084.26 for the extension) (Attachment 2);
2. Approve the execution of the first one-year renewal option and third amendment of the Agreement with Mental Health Systems (MHS), contingent on necessary City of San

Diego approvals, if any, to operate the Center for a term of July 1, 2019, through June 30, 2020, with a corresponding budget at current capacity of 500 storage units at any one time with an annual budget amount of \$1,190,828.40, on terms and conditions as set forth in the agreement, which is attached hereto as Attachment No. 3, as it may be amended upon advice of General Counsel of the Housing Commission;

3. Authorize the President and Chief Executive Officer (President & CEO), or delegated designee, to execute the Amendments 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 allocation and expenditure of funds in the Fiscal Year 2020 Housing Commission budget to support the payment of building lease costs for the lease to be renewed by the City of San Diego for the Center (Attachment No. 4), from July 1, 2019, through June 30, 2020. The total expected funding is set forth in Attachment No. 5, and,
6. Authorize the President & CEO, or delegated designee, to substitute funding sources and/or increase funding amounts for services provided under the Agreement for the operation of the Center and for the payment of lease payments for the lease agreement to be entered into by the City of San Diego for the Premises by not more than 20 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.

Adjournment