

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
AGENDA FOR
SPECIAL HOUSING AUTHORITY MEETING
TUESDAY, MARCH 19, 2019 AT 2 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/

ADOPTION/DISCUSSION AGENDA:

ITEM 1: [HAR19-007](#) [Interim Site for City of San Diego Single Adult Women and Families Temporary Bridge Shelter and Corresponding Memorandum of Understanding Between the San Diego Housing Commission and the City of San Diego](#)

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

Housing Authority:

- 1) Authorize the execution of the first amendment to the second option to renew the agreement with Father Joe's Villages (FJV) for the temporary relocation of the City of San Diego's Temporary Bridge Shelter for Adult Single Women and Families to the San Diego Concourse, including portions of Golden Hall, located at 202 C Street;
- 2) Authorize the execution of an amendment of the Memorandum of Understanding between the San Diego Housing Commission (Housing Commission) and the City of San Diego for oversight and administration of the City of San Diego's Temporary Bridge Shelter Programs; and
- 3) Authorize the President & Chief Executive Officer (President & CEO) of the Housing Commission, or designee, to execute all 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 this approval.

City Council:

Approve execution of an amendment to the Memorandum of Understanding (MOU) between the City and Housing Commission for oversight and administration of the City of San Diego's (City) Temporary Bridge Shelter Programs.

Adjournment