

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
AGENDA FOR  
SPECIAL HOUSING AUTHORITY MEETING  
JUNE 11, 2019, AT 2:00 PM OR SOON THEREAFTER  
COUNCIL CHAMBERS: 12<sup>th</sup> 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](mailto: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/](http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/).

**DISCUSSION AGENDA:**

**ITEM 1:      [HAR19-028    Tentative Agreement for a Memorandum of Understanding with Service Employees International Union, Local 221](#)**

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

- 1) Approve the proposed Tentative Agreement for a three-year Memorandum of Understanding (MOU) between the San Diego Housing Commission (Housing Commission) and Service Employees International Union (SEIU), Local 221 (collectively "Parties"), which was ratified by SEIU, Local 221 on May 20, 2019;
- 2) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), or designee, to implement the changes being proposed for represented employees and implement them for the non-represented employees of the Housing Commission as well, as has been the past practice of the Housing Commission;
- 3) Authorize the Housing Commission's President & CEO, or designee, to substitute the funding sources with other available funding sources so long as the total program/project budget amount after substitution does not exceed the approved total budget, should the operational need arise or should such actions be to the benefit of the Housing Commission and its mission; and
- 4) Authorize the Housing Commission's President & CEO, 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 as are necessary and/or appropriate to implement these approvals.

**ITEM 2:      HAR19-016   Fiscal Year 2020 City of San Diego Bridge Shelter Programs 12-Month Operating Agreements and Corresponding Memorandum of Understanding Between the San Diego Housing Commission and 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:**

**Action Item for Award and Execution of Operating Agreements with Alpha Project for the Homeless and Veterans Village of San Diego:**

- 1) Authorize the award and execution of operating agreements for a 12-month term with Alpha Project for the Homeless (Alpha Project) for the operation of the City of San Diego's (City) Bridge Shelter for Single Adults, in the amount of \$5,317,212 and Veterans Village of San Diego (VVSD) for the operation of the City's Bridge Shelter for Veterans, in the amount of \$3,520,644; funding for the two existing Bridge Shelters will be from San Diego Housing Commission (Housing Commission) Property Reserves and Moving To Work (MTW) funding;

**Action Item for Award and Execution of an Operating Agreement with Father Joe's Villages:**

- 2) Authorize the award and execution of an operating agreement for a 12-month term with Father Joe's Villages (FJV) for the operation of the City's Bridge Shelter for Families and Single Women, in the amount of \$2,472,492; funding for this Bridge Shelter will be exclusively from Housing Commission Property Reserves – no federal funding will be used on this project;

**Common Action Items:**

- 3) Authorize the amendment to the MOU between the Housing Commission and the City to update the location of the City's Bridge Shelter for Families and Single Women, extend the term of the section option to coincide with the term of the operating agreements, and to execute the second option to extend MOU between the Housing Commission and the City for the Bridge Shelters for a one-year term, from July 1, 2019, through June 30, 2020, in accordance with Housing Authority Resolution Number HA-1789;
- 4) 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 these approvals;
- 5) Authorize the President & CEO to increase compensation to Alpha Project, VVSD, and FJV to allow each service provider to assume responsibility for facility support at the shelters, without further action by the Board of Commissioners (Board) of the Housing Commission, provided that the City demonstrates that the funding has already been provided in the FY2020 budget for such purpose, and the operators are able to procure contracts for said services under generally the same terms, conditions, and amounts that the City has currently secured, and that the City amend the terms of the MOU between the City and the Housing Commission to detail the transfer of funds provided in the City's FY 2020 budget to the Housing Commission for the purpose of covering all costs incurred by the operators related to the facilities contracts;

- 6) Authorize the President & CEO to extend and execute the Second Option to the Memorandum of Understanding with the City of San Diego; and
- 7) Authorize the President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 10 percent of the total agreement amount for the proposed agreement, if necessary, without further action by the Board of Commissioners (Board) of the Housing Commission, but only if and to the extent that funds are determined to be available for such purposes.

**City Council:**

Approve an amendment to the MOU between the City and the Housing Commission for oversight and administration of the Bridge Shelters, to update the location of the City's Bridge Shelter for Families and Single Women, to extend the term of the second option to coincide with the term of the operating agreements, and to execute the second renewal option for a one-year term, from July 1, 2019, through June 30, 2020, in accordance with City Council Resolution Number R-312285.

**ITEM 3:      [HAR19-022    Homeless Emergency Aid Program \(HEAP\) Memorandum of Understanding Between the San Diego Housing Commission and City of San Diego](#)**

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

**Housing Authority:**

- 1) Approve the execution of a Memorandum of Understanding (MOU), in a form approved by General Counsel, between the City of San Diego (City) and the Housing Commission regarding the City's administration of Homeless Emergency Aid Program (HEAP) block grant funding and transferring a portion of the City's HEAP block grant funding to the Housing Commission for one-time uses that address homelessness in compliance with the terms of the HEAP block grant agreement between the City and the State of California's Business, Consumer Services and Housing Agency;
- 2) Authorize the President & CEO of the San Diego Housing Commission (Housing Commission), or designee, to execute the final negotiated MOU, and any and all amendment(s) thereto, in a form approved by General Counsel, and to take all actions necessary to implement these approvals;

**City Council:**

- 3) Approve an MOU between the City and the Housing Commission regarding the City's administration of the HEAP block grant funding; and
- 4) Authorize the Mayor, or designee, to execute an MOU, and any and all amendment(s) thereto, in a form approved by the City Attorney, on behalf of the City, and to take all actions necessary to implement these approvals.

**Adjournment**