



SAN DIEGO  
HOUSING  
COMMISSION

## AGENDA

SAN DIEGO HOUSING COMMISSION  
REGULAR MEETING AGENDA  
MARCH 6, 2020, 9:00 A.M.  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA 92101

Chair Stefanie Benvenuto  
Vice Chair Ryan Clumpner  
Commissioner Dion Akers  
Commissioner Margaret Davis  
Commissioner Johanna Hester  
Commissioner Kellee Hubbard  
Commissioner Eugene “Mitch” Mitchell

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. Please contact [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org), (619) 578-7550 (voice) or (619) 398-2440 (TTY) at least five days prior to the meeting.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the San Diego Housing Commission agenda, please contact [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org) or (619) 578-7550. Internet access to agendas and reports is available at <https://www.sdhc.org/governance-legislative-affairs/sdhc-board-of-commissioners/meetings/>

### ITEMS

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time, individuals may address the San Diego Housing Commission (Housing Commission) on any subject in its area of responsibility that is not presently pending before the Housing Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Housing Commission can take no action. Please fill out a Speaker Request Form and submit it to the secretary prior to the meeting.

30 COMMISSIONER COMMENTS

40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER



Regular Housing Commission Meeting of March 6, 2020

**50 APPROVAL OF THE MINUTES**

February 7, 2020, Regular Meeting

**ADOPTION AGENDA – CONSENT**

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately, and public testimony will be taken.

*All of the actions of the Housing Commission Board listed in the agenda are final seven days after Housing Commission Board action unless the Housing Authority of the City of San Diego asks to review the decision of the Housing Commission Board within the seven-day period.*

**100 [HCR20-023](#) [2020-2021 Procurement of Property Insurance Coverage](#)**

That the San Diego Housing Commission (Housing Commission) approve the procurement and binding of property insurance coverage for the Housing Commission from the California State Association of Counties Excess Insurance Authority (CSAC EIA) in an amount not to exceed \$500,000 plus 10 percent as a contingency reserve, with effective dates of March 31, 2020, to March 31, 2021.

**101 [HCR20-035](#) [Final Bond Authorization for Scripps Mesa Apartments](#)**

That the San Diego Housing Commission (Housing Commission) recommend that the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$100,000,000 in tax-exempt Multifamily Housing Revenue Bonds to facilitate Scripps AU Owner LP’s (the Borrower) construction of Scripps Mesa Apartments, a 264-unit rental housing development, located at 10380 Spring Canyon Road, San Diego, California 92131, which will consist of 53 units that will remain affordable for 55 years for very low-income families and 211 market-rate rental housing units.

**102 [HCR20-031](#) [Workshop and Discussion: Multifamily Housing Revenue Bonds and Low-Income Housing Tax Credits](#)**

**NO ACTION IS REQUIRED ON THE PART OF THE HOUSING COMMISSION**

A workshop will be presented on Multifamily Housing Revenue Bonds and the Low-Income Housing Tax Credits program for funding affordable housing development.



Regular Housing Commission Meeting of March 6, 2020

103 [HCR20-038 Workshop and Discussion: Homeless Housing Innovations Division Programs](#)

**NO ACTION IS REQUIRED ON THE PART OF THE HOUSING COMMISSION**

A workshop will be presented on the programs administered by the San Diego Housing Commission's (Housing Commission) Homeless Housing Innovations Division, including a brief history of the Housing Commission's leadership role in addressing homelessness in the City of San Diego and overviews of the City of San Diego's Bridge Shelters, Storage Connect Center and Housing Navigation Center, about which informational reports are submitted to the Housing Commission Board of Commissioners (Board) at each regularly scheduled Board meeting.

**ADJOURNMENT**

**INFORMATIONAL REPORTS**

[HCR20-024 Agency Financial Statements – Second Quarter Fiscal Year 2020 \(Unaudited\)](#)

[HCR20-025 Investment Report – Second Quarter Fiscal Year 2020](#)

[HCR20-002 San Diego Housing Commission Semi-Annual Grant Report July 1, 2019 through December 31, 2019](#)

[HCR20-028 January 2020 Reporting Update for City of San Diego's Storage Connect Center](#)

[HCR20-029 January 2020 Reporting Update for the City of San Diego's Bridge Shelter Programs](#)

[HCR20-030 January 2020 Reporting Update for City of San Diego's Housing Navigation Center](#)