

**HOUSING AUTHORITY  
OF THE  
CITY OF SAN DIEGO REVISED AGENDA  
FOR  
REGULAR HOUSING AUTHORITY MEETING  
JUNE 30, 2020, AT 11:00 AM OR SOON THEREAFTER  
COUNCIL CHAMBERS: 12<sup>th</sup> FLOOR  
202 C STREET, SAN DIEGO, CA 92101**

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING HOUSING AUTHORITY OF THE CITY OF SAN IDEGO MEETING ACCESS AND PUBLIC COMMENT:**

Until further notice, Housing Authority of the City of San Diego (Housing Authority) meetings will be conducted pursuant to the provisions of [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act, and the [Temporary Rules of Council](#) as approved on April 7, 2020.

During the current State of Emergency and in the interest of public health and safety, most—and possibly all—of the Housing Authority Members will be participating in City Council meetings by teleconference. In accordance with the Executive Order, there will be no members of the public participating in person at the Housing Authority Meetings. We are providing alternatives to in-person attendance for viewing and participating in the meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, using the City Clerk webform, email submission or via U.S. Mail of written materials, as follows:

**Phone-in Testimony:**

When the Clerk introduces either the item you would like to comment on or the comment period for, Non-Agenda Public Comment or Closed Session Public Comment, follow the instructions within the [“Public Comment Instructions”](#) by dialing the number below to be placed in the queue.

1. DIAL 619-541-6310
2. Enter the Access Code: 877861 then press ‘#’.

**Written Comment through Webform:**

**Comment on Agenda Items** may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the Housing Authority Members and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

**Non-Agenda Public Comment** may be submitted using the [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the Housing Authority and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

**Written Materials.** If you wish to submit written materials for submission into the record or have an attachment to your comment, you may email it to [cityclerk@sandiego.gov](mailto:cityclerk@sandiego.gov) or submit via U.S. Mail to 202 C Street, MS2A San Diego, CA 92101. Materials submitted via email will be distributed to the Housing Authority Members in accordance with the deadlines described above. Materials submitted via U.S. Mail

will need to be received the business day prior in order for it to be distributed to the Housing Authority Members.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Time Warner Cable or Channel 99 for AT&T, or [view the meetings online \(link is external\)](#)

### **REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS**

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or email [cityclerk@sandiego.gov](mailto:cityclerk@sandiego.gov). The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

**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/).

### **APPROVAL OF HOUSING AUTHORITY MINUTES:**

June 8, 2020 Meeting [Minutes](#) and June 16, 2020 Meeting [Minutes](#)

### **DISCUSSION AGENDA:**

**ITEM 1:**      [Authorization to Execute a Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for the Administration and Oversight of the COVID-19 Emergency Rental Assistance Program \(Program\) and Amend the San Diego Housing Commission's Fiscal Year 2021 Budget in the Amount of \\$15,100,000; and Transfer of Funds to the San Diego Housing Commission for the Program](#)

#### **City Council:**

1. Authorize the Chief Financial Officer to expend federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds, not to exceed \$15,100,000 for the creation of a COVID-19 Emergency Rental Assistance Program to provide rental assistance to qualifying individuals and families who have suffered a substantial decrease in income due to the COVID-19 pandemic.
2. Approve and authorize the execution of the Memorandum of Understanding (MOU) between the City of San Diego and the San Diego Housing Commission (SDHC) for SDHC to provide oversight and administration of the City's COVID-19 Emergency Rental Assistance Program.
3. Authorize the Chief Financial Officer to transfer \$15,100,000 of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to SDHC to provide oversight and administration of the proposed COVID-19 Emergency Rental Assistance Program.
4. Authorize the Mayor or his designee, to enter into agreements and make all necessary actions to expend the COVID-19 Emergency Rental Assistance Program funds in an amount not to exceed \$15,100,000.

#### **Housing Authority of the City of San Diego:**

5. Approve and authorize the execution of the Memorandum of Understanding (MOU) between the City of San Diego and the San Diego Housing Commission (SDHC) for SDHC to provide oversight and administration of the City's COVID-19 Emergency Rental Assistance Program.

6. Authorize SDHC to amend its Fiscal Year 2021 budget in the amount of \$15,100,000 and accept the transfer this amount of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from the City of San Diego to provide oversight and administration of the proposed COVID-19 Emergency Rental Assistance Program.
7. Authorize SDHC's President & Chief Executive Officer, or designee, to execute all necessary documents and instruments that are necessary and/or appropriate to implement these approvals, in a form and format approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals

### **Adjournment**