



MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
JUNE 12, 2020
VIDEO CONFERENCE PURSUANT TO
CALIFORNIA GOVERNOR GAVIN NEWSOM'S
EXECUTIVE ORDER N-29-20**

ATTENDANCE

Present:

Vice Chair Ryan Clumpner
Commissioner Dion Akers
Commissioner Margaret Davis
Commissioner Johanna Hester
Commissioner Kellee Hubbard
Commissioner Eugene "Mitch" Mitchell
President & CEO Richard C. Gentry
General Counsel Charles Christensen

Not present:

Chair Stefanie Benvenuto

ITEMS

10 CALL TO ORDER

Vice Chair Clumpner called the Special Meeting to order at 9:03 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no public comments.

30 COMMISSIONER COMMENTS

There were no Commissioner comments.

40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER

Statement Regarding Racial Equity

A national conversation about addressing systemic racism has emerged in response to the tragic death of George Floyd in Minnesota. The San Diego Housing Commission (Housing Commission) grieves the loss of George Floyd and so many others before him. As an agency, the Housing Commission continues to work for equity and opportunity for people of color. President & CEO Gentry shared a



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statement behalf of the Housing Commission, on June 4, 2020, which is available on the Housing Commission website, www.sdhc.org.

San Diego Housing Commission Plans for Returning to Offices

President & CEO Gentry updated the Board about the agency's next steps as the City continues to gradually emerge from restrictions due to COVID-19. The Housing Commission is planning and making decisions with a high level of caution and deliberation with the focus on the safety and well-being of staff and their families, while continuing to provide high-quality service to the Housing Commission's customers. The return to the office will be significantly different from what existed before the majority of staff began working from home. Housing Commission staff have maintained an extraordinary level of productivity while working from home. Looking ahead, more flexible work environments that allow for telecommuting in some departments have the potential to create substantial cost savings for the agency.

City's COVID-19 Rental Assistance Program News Conference

The Housing Commission will be administering a COVID-19 Emergency Rental Assistance Program for the City of San Diego. On June 2, 2020, President & CEO Gentry joined Councilmember Chris Ward, who proposed this program, and Councilmember Monica Montgomery at a news conference to announce the proposed program prior the City Council's June 2 meeting. Representatives from the Southern California Rental Housing Association and Unite Here Local 30, the San Diego hotel and food service workers union, also participated in the news conference. The City Council approved the program on June 2, 2020, and designated \$15.1 million for the program in the City budget approved on June 8, 2020.

City Council Approves Housing Commission's Preservation Study

The Housing Commission released a new report that analyzes rental housing in the City of San Diego and recommends 10 strategies to help keep thousands of rental housing units affordable for low-income families. President & CEO Gentry joined Council President Georgette Gómez and Councilmember Monica Montgomery on May 28, 2020, to announce the Housing Commission's report at a news conference held across the street from Hotel Churchill. On June 2, 2020, the City Council unanimously approved the report, titled "Preserving Affordable Housing in the City of San Diego." The City Council also referred the report to the Land Use and Housing Committee for further action. This report provides a comprehensive inventory of the current housing in the city, a review of best practices that other cities have implemented, and strategies to preserve affordability in the years ahead. The report is available in the Media Center on the Housing Commission's website, www.sdhc.org

Mid-City Apartments Virtual Groundbreaking

On June 10, 2020, the Housing Commission celebrated the groundbreaking for new construction that will add 192 affordable apartments for families and seniors in the Mid-City area. Executive Vice President & Chief of Staff Jeff Davis spoke at a unique groundbreaking that occurred by video conference because of COVID-19. Additional speakers in this "virtual groundbreaking" included: Assemblymember Todd Gloria, City Council President Georgette Gómez, County Supervisor Nathan Fletcher, and representatives from Cheslea Investment Corporation and Price Philanthropies



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Foundation. The Housing Commission awarded a \$6.7 million loan toward the development of 115 affordable apartments for seniors. In addition, the Housing Commission authorized the issuance of up to \$46 million in Multifamily Housing Revenue Bonds to support the construction of the senior apartments and 77 affordable units for families.

Judge Dismisses Lawsuit Against San Diego Housing Commission

General Counsel Chuck Christensen informed the Board that the case of Baker v. the City of San Diego, the County of San Diego, the Housing Commission, President & CEO Gentry, and all of the Housing Commission Board members has been dismissed. The dismissal regarding President & CEO Gentry and the Housing Commission Board members is without leave to amend the complaint, so they cannot be brought back into the lawsuit. The dismissal of the lawsuit against the City, the County and the Housing Commission is with leave to amend, so the plaintiffs can try to state additional facts within their complaint to try to correct deficiencies in the original complaint. The court agreed with the motion filed by the Housing Commission and the law that was submitted and that the case should be dismissed.

50 APPROVAL OF THE MINUTES

The minutes of the Special Housing Commission meeting of May 1, 2020, and Special Housing Commission meeting of May 15, 2020, were approved on a motion by Commissioner Davis, seconded by Commissioner Mitchell, and passed by a vote of 6-0.

CONSENT AGENDA

Motion by Commissioner Hester to approve items 102, 103 and 105 on consent. Seconded by Commissioner Mitchell and passed by a vote of 6-0.

102 HCR20-042 Contract Renewal for Fiscal Year 2021 Regional Task Force on the Homeless for Homeless Management Information System General Operations and Training

That the San Diego Housing Commission (Housing Commission) take the following actions:

- 1) Approve the execution of the second one-year renewal option of the Agreement with Regional Task Force on the Homeless (RTFH) in the amount of \$330,000, funded with local Housing Commission dollars for the term of July 1, 2020, to June 30, 2021, for the Homeless Management Information System general operations and training;
- 2) Authorize the President & CEO, or designee, to execute all necessary 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; and
- 3) Authorize the President & CEO to substitute funding sources and/or increase compensation by not more than 20 percent of the total agreement amount for each of the proposed



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agreements, if necessary, without further action by the Housing Commission Board of Commissioners (Board), but only if and to the extent that funds are determined to be available for such purposes.

103 HCR20-060 Fiscal Year 2021 Downtown San Diego Partnership Family Reunification Program Contract Renewal

That the San Diego Housing Commission (Housing Commission) take the following actions:

- 1) Authorize the execution of the third renewal option of the Agreement with Downtown San Diego Partnership for the operating period of July 1, 2020, through June 30, 2021, to provide homelessness prevention and shelter diversion services to persons experiencing homelessness in the City of San Diego, on terms and conditions as set forth in the Agreement, as it may be amended upon advise of the Housing Commission’s General Counsel, consisting of the following funding sources for the third of four one-year renewal terms: City of San Diego Affordable Housing funds (AHF), which the Housing Commission administers, in the amount of \$394,000 and Homeless Emergency Aid Program (HEAP) funds in the amount of \$500,000, for a total of \$894,000 for the Fiscal Year 2021 operational budget;
- 2) Authorize the Housing Commission’s President & Chief Executive Officer (President & CEO), 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; and
- 3) Authorize the Housing Commission’s President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 20 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.

105 HCR20-046 Fiscal Year 2021 Provision of Interim Shelter at the Paul Mirabile Center for Adults Experiencing Homelessness

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) Authorize the execution of an operating agreement with St. Vincent de Paul Village in the amount of \$1,989,585.00 for an initial term of July 1, 2020, through June 30, 2021, with four one-year options to renew, to provide interim shelter and services at the City of San Diego’s (City) Interim Shelter Program at the Paul Mirabile Center at 16 15th Street in Downtown San Diego, for persons experiencing homelessness, consisting of the following City of San Diego funding sources for the initial operating term: Community Development Block Grant (CDBG) funds in the amount of \$250,848.00; Emergency Solutions Grant (ESG) funding in the amount of \$196,867.00; General Funds (GF) funding in the amount of \$1,489,750.00; and Housing Commission local funds in the amount of \$52,120.00 for the Fiscal Year (FY) 2021 operational budget, allocated by the Housing Commission,



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contingent upon the appropriation of said funds by the City; the operating agreement will be on terms and conditions as set forth in the agreement (Agreement), as it may be amended upon advice of the Housing Commission's General Counsel;

- 2) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), 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; and
- 3) Authorize the Housing Commission's President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 20 percent of the total agreement amount for the proposed agreement, if necessary, without further action by the Housing Commission Board of Commissioners (Board), but only if and to the extent that funds are determined to be available for such purposes.

ACTION AGENDA

100 HCR20-051 Final Bond Authorization for Courthouse Commons

Colin Miller, Vice President, Multifamily Housing Finance, Real Estate Division, presented the request for approval.

Motion by Commissioner Mitchell to take the following staff recommended actions. Seconded by Commissioner Davis and passed by a vote of 6-0.

That the San Diego Housing Commission (Housing Commission) recommend the Housing Authority of the City of San Diego (Housing Authority) and the San Diego City Council (City Council) take the following actions, as described in this report:

Housing Authority

Authorize the issuance of up to \$24,000,000 in Housing Authority of the City of San Diego (Housing Authority) tax-exempt Multifamily Housing Revenue Notes to fund the development of Courthouse Commons, which will consist of 82 units, 41 of which will be affordable rental housing units located at 202 West Broadway, San Diego, CA 92101, that will remain affordable for 55 years.

City Council

Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing and adopt a resolution approving the final issuance of Multifamily Housing Revenue Notes in an amount up to \$24,000,000 to fund the development of Courthouse Commons.



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101 HCR20-050 Preliminary Bond Authorization for Mississippi El Cajon Boulevard (ECB) Apartments

Colin Miller, Vice President, Multifamily Housing Finance, Real Estate Division, presented the request for approval.

Motion by Commissioner Hester to take the following staff recommended actions. Seconded by Commissioner Davis and passed by a vote of 6-0.

That the San Diego Housing Commission (Housing Commission) recommend the Housing Authority of the City of San Diego (Housing Authority) and the San Diego City Council (City Council) take the following actions, as described in this report.

Housing Authority:

- 1) Approve the following preliminary steps to issue Housing Authority tax-exempt Multifamily Housing Revenue Bonds to facilitate the development of Mississippi ECB Apartments in the University Heights neighborhood, which will consist of 60 units affordable for 55 years for families earning between 50 percent and 80 percent of the San Diego Area Median Income (AMI) and one unrestricted manager's unit:
 - a. Issue a bond inducement resolution (Declaration of Official Intent) for up to \$12,500,000 in Multifamily Housing Revenue Bonds and \$4,000,000 of taxable bonds, supporting the development of Mississippi ECB Apartments by a limited partnership formed by Trestle Development (Trestle Mississippi, LP);
 - b. Authorize an application (and subsequent applications, if necessary) to the California Debt Limit Allocation Committee (CDLAC) for an allocation of authority to issue tax-exempt private activity bonds in an amount up to \$12,500,000 for Mississippi ECB Apartments; and
 - c. Approve the financing team of Kutak Rock LLP as Bond Counsel and CSG Advisors as Financial Advisor;
- 2) Authorize the Housing Commission President & Chief Executive Officer (President & CEO), or designee, to execute any and all documents that are necessary to effectuate the transaction and implement these approvals in a form approved by General Counsel and bond counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement these approvals upon advice of General Counsel and/or the bond counsel.

City Council:

Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing and adopt a resolution approving the issuance of Multifamily Housing Revenue Bonds and taxable bonds in an amount up to \$16,500,000 to facilitate the development of Mississippi ECB Apartments.



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**104 HCR20-057 Homeless Housing, Assistance and Prevention Program (HHAP)
Memorandum of Understanding Between the San Diego Housing
Commission and the City of San Diego**

Lisa Jones, Senior Vice President, Homeless Housing Innovations, and Casey Snell, Director, Housing First Administration, presented the request for approval.

Motion by Commissioner Hubbard to take the following staff recommended actions. Seconded by Commissioner Mitchell and passed by a vote of 6-0.

That the San Diego Housing Commission (Housing Commission) recommend 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) between the City of San Diego (City) and the San Diego Housing Commission (Housing Commission) regarding the administration of Homeless Housing, Assistance and Prevention (HHAP) Program block grant funding, in a form approved by General Counsel, and to transfer a portion of the City's HHAP block grant funding to the Housing Commission for one-time uses that address homelessness in compliance with the terms of the HHAP block grant agreement between the City and the State of California's Business, Consumer Services and Housing Agency (Agency); and
- 2) Authorize the Housing Commission's President & CEO, 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 administration of the HHAP block grant funding and to transfer a portion of the City's HHAP block grant funding to the Housing Commission for one-time uses that address homelessness in compliance with the terms of the HHAP block grant agreement between the City and the Agency; 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.



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106 HCR20-048 Approval of the Fiscal Year 2021 Operating Agreements for the City of San Diego Bridge Shelters Located at 1501 Newton Avenue, San Diego, 92113; 202 C Street, San Diego, 92101; 2801 ½ Sports Arena Boulevard, San Diego, 92110; and 1710 Imperial Avenue, San Diego, 92101; and Approval of a Memorandum of Understanding Between the City of San Diego and the San Diego Housing Commission for the Oversight and Administration of the City’s Bridge Shelters

Lisa Jones, Senior Vice President, Homeless Housing Innovations, and Casey Snell, Director, Housing First Administration, presented the request for approval.

Thomas Lovell commented in favor.

Motion by Commissioner Mitchell to take the following staff recommended actions. Seconded by Commissioner Davis and passed by a vote of 6-0.

That the San Diego Housing Commission (Housing Commission) recommend 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 an operating agreement with Alpha Project for the Homeless (Alpha Project) for an initial term of July 1, 2020, through June 30, 2021, with two one-year options to renew, to operate the City of San Diego’s Bridge Shelter located at 1501 Newton Avenue, San Diego, 92113, or alternative locations as designated by the City of San Diego (City), on terms and conditions as set forth in the agreement (Alpha Newton Agreement), as it may be amended upon advice of the San Diego Housing Commission’s (Housing Commission) General Counsel; and authorize the execution of the Alpha Newton Agreement in the amount of \$6,403,714.32 for the operating period of July 1, 2020, through June 30, 2021, upon the execution of the proposed Homeless Housing, Assistance and Prevention (HHAP) Program Memorandum of Understanding (MOU) between the City and the Housing Commission, and the appropriation of said funds by the City;
- 2) Approve an operating agreement with Father Joe’s Villages (FJV) for an initial term of July 1, 2020, through June 30, 2021, with two one-year options to renew, to operate the City of San Diego’s Bridge Shelter located at 202 C Street, San Diego, 92101, or alternative locations as designated by the City, on terms and conditions as set forth in the agreement (FJV Agreement), as it may be amended upon advice of the Housing Commission’s General Counsel; and authorize the execution of the FJV Agreement in the amount of \$4,747,087.40 for the operating period of July 1, 2020, through June 30, 2021, upon the execution of the proposed HHAP MOU between the City and the Housing Commission, and the appropriation of said funds by the City;



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- 3) Approve a six-month operating agreement with Veterans Village of San Diego (VVSD), using a sole source procurement process, for a term of July 1, 2020, through December 31, 2020, or a shorter term with prorated budget, as determined by the Housing Commission to operate the City of San Diego's Bridge Shelter located at an interim site location(s) as designated by the City, on terms and conditions as set forth in the agreement (VVSD Agreement), as it may be amended upon advice of the Housing Commission's General Counsel; and authorize the execution of an agreement with VVSD in the amount of \$1,955,443.05 for six months for the operating period of July 1, 2020, through December 31, 2020, to provide bridge housing and emergency shelter services to persons experiencing homelessness in the City of San Diego, consisting of the following funding source for the initial operating term: City General Funds in the amount of \$1,955,443.05 for the FY 2021 operational budget, allocated by the Housing Commission, contingent upon the appropriation of said funds by the City of San Diego;
- 4) Approve exercising the first of two one-year options to renew and entering into an operating agreement with Alpha Project for the term of July 1, 2020, through June 30, 2021, to operate the City of San Diego's Bridge Shelter located at 1710 Imperial Avenue, San Diego, 92101, or alternative locations as designated by the City, on terms and conditions as set forth in the agreement (Alpha Imperial Agreement), as it may be amended upon advice of General Counsel of the San Diego Housing Commission (Housing Commission); and authorize the execution of the Alpha Imperial Agreement in the amount of \$2,811,328.25 for the operating period of July 1, 2020, through June 30, 2021, upon the execution of the proposed HHAP MOU between the City and the Housing Commission, and the appropriation of said funds by the City;
- 5) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), 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;
- 6) Authorize the Housing Commission's President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 20 percent of the total agreement amount for the proposed agreements, if necessary, without further action by the Housing Commission Board of Commissioners (Board), but only if and to the extent that funds are determined to be available for such purposes; and
- 7) Authorize the execution of the Memorandum of Understanding (MOU) between the City of San Diego and the Housing Commission for the oversight and administration of the City's Bridge Shelters.

City Council:

Authorize the execution of the Memorandum of Understanding (MOU) between the City of San Diego and the Housing Commission for the oversight and administration of the City's Bridge Shelters.



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107 HCR20-058 Approval of the Fiscal Year 2021 Operating Agreement for the City of San Diego Safe Parking Program and Execution of a Memorandum of Understanding Between the San Diego Housing Commission and the City of San Diego for the Oversight and Administration of the Safe Parking Program

Lisa Jones, Senior Vice President, Homeless Housing Innovations, and Casey Snell, Director, Housing First Administration, presented the request for approval.

Motion by Commissioner Hester to take the following staff recommended actions. Seconded by Commissioner Davis and passed by a vote of 4-0.

That the San Diego Housing Commission (Housing Commission) recommend 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) Authorize the Housing Commission's President & Chief Executive Officer, or designee, to execute an agreement with Jewish Family Service (JFS), using a sole-source justification procurement method, for an initial term of July 1, 2020, through June 30, 2021, with two one-year options to renew, to operate the City of San Diego's Safe Parking Program located at 8804 Balboa Avenue, San Diego, 92123 (Balboa); 9882 Aero Drive, San Diego, 92123 (Aero); and 2250 Mission Village Drive, San Diego, 92123 (Mission Valley), on terms and conditions as set forth in the agreement (Agreement), as it may be amended upon advice of the Housing Commission's General Counsel; upon the execution of a Homeless Housing, Assistance and Prevention (HHAP) Program Memorandum of Understanding (MOU) between the City and the Housing Commission, funding for the Fiscal Year (FY) 2021 shall consist of HHAP funds in the amount of \$956,921, contingent upon the appropriation of said funds by the City of San Diego;;
- 2) Authorize the Housing Commission to enter into an MOU with the City of San Diego for an initial one-year term, with two one-year options to renew, for the oversight and administration of the Safe Parking Program;
- 3) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), 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; and
- 4) Authorize the Housing Commission's President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 20 percent of the total agreement amount for the proposed agreement, if necessary, without further



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action by the Housing Commission’s Board of Commissioners (Board), but only if and to the extent that funds are determined to be available for such purposes.

City Council:

Authorize the City of San Diego to enter into a Memorandum of Understanding (MOU) with the Housing Commission for an initial one-year term, with two one-year options to renew, for the oversight and administration of the Safe Parking Program.

108 HCR20-047 Approval of Contract Renewal between San Diego Housing Commission (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 I , at 116 South 20th Street, San Diego, California 92113; Approval of the Execution of an Initial Contract and Approval of the Allocation and Expenditure of Funds for the City of San Diego’s Transitional Storage Center, currently known as the Storage Connect Center II, at Lea Street Terminus, San Diego, California 92105, at its Current Capacity of 500 Storage Units at any one time; and Approval of Proposed Memorandum of Understanding between the Housing Commission and the City of San Diego for the Provision of Transitional of Storage Centers

Lisa Jones, Senior Vice President, Homeless Housing Innovations, and Casey Snell, Director, Housing First Administration, presented the request for approval.

Motion by Commissioner Davis to take the following staff recommended actions. Seconded by Commissioner Hester and passed by a vote of 4-0.

That the San Diego Housing Commission (Housing Commission) recommend 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) Upon the execution of a Homeless Housing, Assistance and Prevention (HHAP) Program Memorandum of Understanding (MOU) between the City of San Diego (City) and the Housing Commission, approve the execution of the second one-year renewal option and fourth amendment of the Agreement with Mental Health Systems (MHS), contingent on necessary City approvals, if any, to operate the Transitional Storage Center, currently known as the Storage Connect Center I, located at 116 South 20th Street, San Diego, California 92113, for a term of July 1, 2020, through June 30, 2021, at current capacity of up to 500 storage units at any one time with an annual budget amount of \$1,249,942.00, on terms and conditions as set forth in the Agreement, as it may be amended upon advice of General Counsel of the Housing Commission;
- 2) Upon the execution of a HHAP MOU between the City and the Housing



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Commission, approve the execution of an initial one-year contract using a sole source justification, contingent on necessary City of San Diego approvals, if any, to operate the Transitional Storage Center, currently known as the Storage Connect Center II, located at Lea Street Terminus, San Diego, California 92105, for a term of July 1, 2020, through June 30, 2021, at current capacity of up to 500 storage units at any one time with an annual budget amount of \$720,664, on terms and conditions as set forth in the Agreement, as it may be amended upon advice of General Counsel of the Housing Commission;

- 3) Authorize the Housing Commission's President & CEO, or designee, to take such actions as are reasonably necessary to implement the approvals referenced in this report;
- 4) Authorize the Housing Commission's President & CEO, or designee, to substitute funding sources and/or increase compensation by not more than 20 percent of the total agreement amounts for the proposed agreements, if necessary, without further action by the Housing Commission Board of Commissioners (Board), but only if and to the extent that funds are determined to be available for such purposes; and
- 5) Authorize approval of the proposed Memorandum of Understanding between the Housing Commission and the City of San Diego specific to the provision of both the Transitional Storage Centers.

City Council:

Authorize approval of the proposed Memorandum of Understanding between the Housing Commission and the City of San Diego specific to the provision of both the Transitional Storage Centers.

109 HCR20-061 Workshop & Discussion: City of San Diego COVID-19 Emergency Rental Assistance Program

Lisa Jones, Senior Vice President, Homeless Housing Innovations, and Azucena Valladolid, Senior Vice President, Rental Assistance and Workforce Development, Rental Assistance Division, presented an informational workshop to provide the Housing Commission Board of Commissioners with an update on the efforts underway by the Housing Commission to support the development of the City of San Diego's proposed COVID-19 Emergency Rental Assistance program, the next steps in the City Council review and approval process, and anticipated timeline.

HCR20-053 April 2020 Reporting Update for the City of San Diego's Bridge Shelter Programs

Lisa Jones, Senior Vice President, Homeless Housing Innovations, presented an informational report on the City of San Diego's Bridge Shelter Programs.



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ADJOURNMENT

Vice Chair Clumpner adjourned the Special Meeting at 11:27 a.m.

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

Richard C. Gentry

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission