



# MINUTES

**SAN DIEGO HOUSING COMMISSION  
MINUTES OF THE SPECIAL MEETING  
NOVEMBER 13, 2020  
VIDEO CONFERENCE PURSUANT TO  
CALIFORNIA GOVERNOR GAVIN NEWSOM'S  
EXECUTIVE ORDER N-29-20**

## **ATTENDANCE**

Present:

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

Not present:

Commissioner Kellee Hubbard

## **ITEMS**

### **10     CALL TO ORDER**

Chair Benvenuto called the Special Meeting to order at 9:01 a.m.

### **20     NON-AGENDA PUBLIC COMMENT**

Diane Smith submitted a comment about building, which was read into the record.

Peter Padilla submitted a comment about land, which was read into the record.

### **30     COMMISSIONER COMMENTS**

Commissioner Akers thanked staff who coordinated the San Diego Housing Commission's involvement in the San Diego Housing Federation's Housing Conference, held virtually this year, which included good sessions and takeaways.



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**40     REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER**

**Regional Continuum of Care Board Chairman**

The Regional Task Force on the Homeless (RTFH) has modified its governing structure to include one board for the nonprofit and a second board for the Regional Continuum of Care. President & CEO Gentry will be the Chair of the new Continuum of Care Board, with County Supervisor Nathan Fletcher serving as the Vice Chair. The Continuum of Care Board will consist of 31 members, including elected officials, civic leaders and service providers, and will provide direction on policy and priorities for the RTFH. The Continuum of Care is required by federal funding. In addition, in recent years, under the leadership of RTFH CEO Tamera Kohler, the RTFH also has evolved into a nonprofit agency responsible for significant funding for homelessness programs in the region and needs a board specifically for its nonprofit efforts. Ray Ellis will chair the RTFH nonprofit board.

**‘Operation Shelter to Home’ Receives Grand Golden Watchdog Award**

The collaborative initiative Operation Shelter to Home was honored on October 22, 2020, with a “Grand Golden Watchdog” award from the San Diego County Taxpayers Association. The Taxpayers Association’s Golden Watchdog awards recognize the best in local government spending and decision-making in San Diego County. Operation Shelter to Home is a collaboration among the City of San Diego, the County of San Diego, the Housing Commission, the Regional Task Force on the Homeless, the San Diego Convention Center, and homelessness service providers. This initiative provides a temporary shelter at the San Diego Convention Center during the COVID-19 pandemic that serves approximately 1,000 people per day. It has helped more than 750 individuals obtain permanent or longer-term housing since April 1, 2020. President & CEO Gentry recognized Executive Vice President of Strategic Initiatives Lisa Jones and the Homeless Housing Innovations Division for their work on Operation Shelter to Home.

**The Link Virtual Grand Opening**

The affordable housing development known as The Link celebrated its grand opening by releasing a pre-recorded video on October 20, 2020. Chair Benvenuto was among the speakers featured in the video, which also included California State Assemblymember and San Diego Mayor-elect Todd Gloria, Mayor Kevin Faulconer, City Councilmember Chris Ward, and, County Supervisor Nathan Fletcher. The Housing Commission awarded 72 federal rental housing vouchers to The Link through its homelessness action plan, HOUSING FIRST – SAN DIEGO. These vouchers will help pay the rent for residents who previously experienced homelessness. These residents will also receive supportive services. The Link also includes 14 additional units that are affordable for households with low income. The Housing Commission worked with the developer, Affirmed Housing Group, on this project.

**50     APPROVAL OF THE MINUTES**

The minutes of the Special Housing Commission meeting of October 16, 2020, were approved on a motion by Commissioner Davis, seconded by Vice Chair Clumpner, and passed by a vote of 5-0.



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**CONSENT AGENDA**

Motion by Commissioner Davis to approve Items 100 and 108 on consent. Seconded by Vice Chair Clumpner, and passed by a vote of 5-0.

**100 HCR20-113 2021 San Diego Housing Commission Meeting Schedule**

That the San Diego Housing Commission (Housing Commission) Board of Commissioners approve the 2021 meeting schedule (Attachment 1) that includes 10 scheduled meetings.

**108 HCR20-114 Actions Establishing President & Chief Executive Officer Compensation for Period of September 19, 2020, through September 18, 2021, as recommended by the Ad Hoc CEO Performance Evaluation Committee of the San Diego Housing Commission**

That the Board of Commissioners (Board) for the San Diego Housing Commission (Housing Commission) establish the President and Chief Executive Officer's (President & CEO) compensation package retroactively to September 19, 2020, to coincide with the anniversary date of the commencement of employment, as authorized by the Employment Agreement, and as recommended by the Ad Hoc CEO Performance Evaluation Committee, consisting of the Chair Stefanie Benvenuto and Vice Chair Ryan Clumpner, for the period of September 19, 2020, through September 18, 2021, specifically:

1. Increase the President & CEO's current base salary by 3.5 percent for the period of September 19, 2020, through September 18, 2021, (the Compensation Period) in consideration of the outstanding/excellent work of the President & CEO as determined by the Board, and consistent with the 3.5 percent cost-of-living salary increase approved for all Housing Commission employees;
2. Maintain the President & CEO's current compensation package as referenced within the report for the period of September 19, 2019, through September 18, 2020, except as expressly modified by Items 1 and 3 of these recommendations; and
3. Approve an incentive performance payment in recognition of the President & CEO's accomplishment of all of the goals set at the President & CEO's last evaluation and his extraordinary performance, as described within the report.

**ACTION AGENDA**

**101 HCR20-116 Approval of the Day Center for Homeless Adults Sole Source Justification and Six-Month Operating Agreement with St. Vincent de Paul Village**

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



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Motion by Commissioner Hester to take the following staff-recommended actions. Seconded by Commissioner Davis and passed by a vote of 5-0.

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

- 1) Authorize the Housing Commission to enter into a six-month contract with St. Vincent de Paul Village in the amount of \$250,000 to fund the agreement to operate the Day Center for Homeless Adults at 299 17<sup>th</sup> Street, San Diego, 92101, for the term of January 1, 2021, to June 30, 2021;
- 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 approved by General Counsel, and to take such actions necessary and/or appropriate to implement these approvals; and
- 3) Authorize the 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.

Commissioner Mitchell joined the meeting.

**102 HCR20-115 Authorization to Execute an Amended Memorandum of Understanding between the San Diego Housing Commission (Housing Commission) and the City of San Diego (City) to Continue the Oversight and Administration of the City's COVID-19 Emergency Rental Assistance Program; Authorization for the Housing Commission to Expend Additional Federal CARES Act Community Development Block Grant Funds and CARES Act Housing Choice Voucher Administration funds to Support the Continuing Operations of the Program; and Authorization for the Housing Commission to Enter into Contract Extensions to Support Continuing Operations of the Program**

Azucena Valladolid, Senior Vice President, Rental Assistance and Workforce Development, presented the request for approval.

Motion by Commissioner Akers to take the following staff-recommended actions. Seconded by Commissioner Hester 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 San Diego City Council (City Council) take the following actions:



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**Housing Authority:**

- 1) Authorize the Housing Commission to execute an amendment to the Memorandum of Understanding (MOU) between the Housing Commission and the City of San Diego for the oversight and administration of the City of San Diego's COVID-19 Emergency Rental Assistance Program to allow the Housing Commission to continue to oversee and administer the program with an additional \$5,000,000 allocated by the City of San Diego from federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) funds to carry out a second phase of the program, and to allow the Housing Commission to use any unexpended funds from the first phase of the program toward administrative and/or rental assistance payment expenses in the new second phase of the program. If administrative expenses exceed the available program funds, the Housing Commission will utilize federal CARES Act Housing Choice Voucher Administration funds awarded directly to the Housing Commission to pay these expenses, up to the maximum budgetary authority previously delegated to the Housing Commission;
- 2) Authorize the Housing Commission to amend its Fiscal Year 2021 budget in the amount of \$5,500,000 (\$5,000,000 from federal CARES Act CDBG funds from the City of San Diego and \$500,000 from federal CARES Act Housing Choice Voucher Administration funds awarded directly to the Housing Commission) to provide continuing oversight and administration of the City of San Diego's COVID-19 Emergency Rental Assistance Program; and accept the transfer of \$5,000,000 of federal CARES Act CDBG funds from the City of San Diego (the \$5,500,000 budget amendment includes the expenses for extensions of agreements described in Staff Recommendations Nos. 4 and 5);
- 3) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), or designee, to modify the program, if necessary, without further action by the Housing Commission's Board of Commissioners (Board) or the Housing Authority, but only if and to the extent that such changes comply with the terms of the executed MOU, as amended; are necessary to fulfill funding requirements; and comply with U.S. Department of Housing and Urban Development requirements;
- 4) Authorize the Housing Commission's President & CEO, or designee, to execute an extension of the agreement, in a form and format approved by General Counsel, with BASC LLC in an amount not to exceed \$175,000 for the continuing operations and technical support for the web-based application portal for the City's COVID-19 Emergency Rental Assistance Program;
- 5) Authorize the Housing Commission's President & CEO, or designee, to execute an amendment to the agreement, in a form and format approved by General Counsel, with RemX in an amount not to exceed an additional \$250,000 to provide temporary staff for the continuing operations of the City's COVID-19 Emergency Rental Assistance Program and additional Housing Commission temporary staff needs; and
- 6) Authorize the Housing Commission's President & CEO, or designee, to substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget



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availability, and further authorize the President & CEO, or designee, to take such actions as are necessary, convenient and/or appropriate to implement this approval and delegation of authority by the Housing Commission upon advice of the General Counsel.

- 7) Authorize the Housing Commission's 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.

**City Council:**

Authorize the City of San Diego to execute an amendment to the Memorandum of Understanding (MOU) between the Housing Commission and the City of San Diego for the oversight and administration of the City of San Diego's COVID-19 Emergency Rental Assistance Program to allow the Housing Commission to continue to oversee and administer the program with an additional \$5,000,000 allocated by the City of San Diego from federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) funds to carry out a second phase of the program, and to allow the Housing Commission to use any unexpended funds from the first phase of the program toward administrative and/or rental assistance payment expenses in the new second phase of the program.

**103 HCR20-103 Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR) and Single Audit Reports**

Tracey McDermott, Senior Vice President &, Chief Financial Officer, Financial Services Department, and Marie Lalas, Controller, Financial Services Department, presented the request for approval.

Motion by Commissioner Hester 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) accept and approve the Fiscal Year (FY) 2020 (July 1, 2019 – June 30, 2020) Comprehensive Annual Financial Report (CAFR) and Single Audit Reports prepared by CohnReznick LLP, an independent audit firm.

**104 HCR20-104 Loan Recommendation and Preliminary Bond Authorization for Post 310 Apartments**

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

Abdur-Rahim Hameed, Angel Mason Broadus, Barbarella Fokos, Christopher Mondestin, Cynthia Almonor, Cynthia Jones, Cynthia Morgan-Reed, Dennis Stryker, Glenn Fuller, Horace Webster, Isaac Wang, Jennifer de Poyen, John Riggs, Karen Friend Smith, Kenneth Malbrough, Marisoll Rerucha, Maurice Carnell, Jr., Monica Slev, and Wanda Rogers submitted comments in favor, which were read into the record.



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

That the San Diego Housing Commission (Housing Commission) take the following actions and 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 as described in this report:

### **Housing Commission:**

- 1) Approve a Housing Commission residual receipts loan of up to \$2,883,000 to the borrower Post 310 Housing San Diego L.P., a California limited partnership formed by Hitzke Development Corporation and Housing Innovation Partners (HIP), to finance the acquisition and construction of The Post 310 Apartments, a 43-unit affordable rental housing development, to be located at 465 47<sup>th</sup> Street, San Diego, CA 92012, which will include 42 units that will remain affordable for 55 years and one manager's unit.

The Housing Commission's proposed loan will be contingent upon the developer receiving all necessary third-party funding commitments as described in this report. Such third-party funding commitments will be subject to the Housing Commission General Counsel's approval.

- 2) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), or designee, to take the following actions:
  - a. Adjust financing terms/conditions, as necessary, for consistency with requirements of other funding sources or to accommodate market changes that may occur, provided that the proposed \$2,833,000 maximum loan amount may not increase.
  - b. Substitute approved funding sources with any other available funds as deemed appropriate, contingent upon budget availability, and further authorize the President & CEO, or designee, to take such actions as are necessary, convenient, and/or appropriate to implement this approval and delegation of authority by the Housing Commission upon advice of the General Counsel.

### **Housing Authority:**

- 1) Approve the following steps to issue tax-exempt and taxable Multifamily Housing Revenue Bonds for The Post 310 Apartments:
  - a. Issue a bond inducement resolution (Declaration of Official Intent) for up to \$17,700,000 in tax-exempt Multifamily Housing Revenue Bonds and up to \$5,000,000 in taxable Multifamily Housing Revenue Bonds for the acquisition and new construction of The Post 310 Apartments by Post 310 Housing San Diego L.P.;
  - 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 Multifamily Housing Revenue Bonds in an amount up to \$17,700,000 for The Post 310 Apartments. Issuance of the bonds will require Housing Authority approval at a later date; and
  - c. Approve the bond financing team of Kutak Rock as Bond Counsel and Public Financial Management, Inc. (PFM) as Financial Advisor.



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- 2) Authorize the Housing Commission’s President & CEO, or his designee, to execute any and all documents necessary to effectuate the transaction and implement the project in a form approved by the General Counsel, and to take such actions as are necessary, convenient, and/or appropriate to implement the approvals upon advice of the General Counsel.

**City Council:**

Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing, and adopt a resolution approving the Housing Authority’s issuance of tax-exempt Multifamily Housing Revenue Bonds up to \$17,700,000 to facilitate the development of The Post 310 Apartments.

**105 HCR20-110 Preliminary Bond Authorization for The Junipers**

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

Motion by Vice Chair Clumpner to take the following staff-recommended actions. Seconded by Commissioner Hester 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 The Junipers at the northwest corner of Interstate 15 and Carmel Mountain Road in the Rancho Peñasquitos neighborhood, which will consist of 80 units affordable for 55 years for seniors aged 55 and older earning between 50 percent and 60 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 \$19,500,000 in Multifamily Housing Revenue Bonds supporting the development of The Junipers by a limited partnership formed by Chelsea Investment Corporation, Juniper CIC, 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 \$19,500,000 for The Junipers; and
  - c. Approve the financing team of Kutak Rock as Bond Counsel and CSG Advisors as Financial Advisor; and
- 2) Authorize the Housing Commission’s 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.





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**City Council:**

Hold a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing and adopt a resolution approving the issuance of tax-exempt Multifamily Housing Revenue Bonds in an amount up to \$19,500,000 to facilitate the development of The Junipers.

**106 HCR20-108 Multifamily Mortgage Revenue Bond Program Policy Amendments**

Emily S. Jacobs, Senior Vice President, Housing Finance & Property Management, Real Estate Division, and Colin Miller, Vice President, Multifamily Housing Finance, Real Estate Division, presented the request for approval.

John Seymour, Ken Sauder and David Allen submitted comments in favor, which were read into the record.

Motion by Vice Chair Clumpner 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) take the following actions, as described in this report.

- 1) Approve the proposed amendments to the Housing Commission's Multifamily Mortgage Revenue Bond Policy PO300.301, as described in this report and shown in Attachments 1 and 2, to update the policy to reflect a change in the IRS regulations regarding posting of notices, to streamline the approval process, and to bring the policy into conformance with similar agencies' Bond Programs. Changes to the policy will apply only to bond issuances in progress and new bond applications received after the Housing Authority's proposed approval; and
- 2) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to perform such acts as necessary or appropriate to implement this approval and administer the Housing Commission's Bond Program, upon the advice of General Counsel.

**107 HCR20-111 Exclusive Negotiating Agreement, Predevelopment Loan for Predevelopment Analysis and Contingent Sale of Property at Southeast Corner of Famosa and Nimitz Boulevards**

General Counsel Charles B. Christensen stated for the record that Scott Marshall, Vice President of Communications and Government and Relations, will be reading the public comments introduced and submitted through the online process. Those comments are limited to 200 words and will be read in their entirety. Letters not submitted through that portal that exceed the 200 word limit, will be read up to 200 words. The entire letters will be incorporated into the record.

Michael Pavco, Senior Vice President, Development & Portfolio Management, Real Estate Division, presented the request for approval.



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Susie Murphy, Alison Hamon, Amber Levine, Amy Eisenhower-Omholt, Andi Lane, Angela Vedder, Anne Rice, Ann Padilla, Austin Harrell, Aaryn Ehlers, Alina, Albert Winter, Alexa Davis, Brenda Mueller, Brian Long, Brian Matthews, Bruce McFadden, Bryce Hocking, Barbara Hendrix, Cynthia Gaudet, Christine Schimmel, Chad Arendt, Charles Sevedjian, Chris Knickerbocker, Christine Hoey, Cindy Kinkade, Cliff Wilkins, Connor Cortez, Courtney Campbell, Cynthia Gaudet, Cameron Havlik, Cynthia Diaz, Catherine Bendixen, Cathryne Painter, Cecelia Devlin, David Hansen, Dawn Ziegler, Debra Keith, Dom Diaz, Donna Resch, Don Thiesse, Doug Seybert, Dan Delgado, Daniel Berry, Daniel Frankel, Danielle Khodor, Darren Miller, David, Eddie, Elizabeth Sanders, Ellen Chang-Weidig, Erin Cooper, Eva Scavello, Evers Garcia, Don Stevens, John Maloney, Frank Cavanagh, John Casey, John Hayes, John Nelson, Jonathan, John & Carolyn Winn, J. Skradski, Judith Ehlers, Julia Field, Julie Miller, Jacob Bencke, James Sperry, Janet Stagnaro, Janene Bacicia, Jann Buran, Jason Peters, Jason Schroeder, Jeff Cook, Jeff Rahily, Jenifer Campbell, Jessica Tremblay, Jodi Cooper, Joel Becker, H. Anthony Harris, Heather Smith, Ian Hatton, Gino Dominguez, Greg Burnett, Kathy Blavatt, Kelly Knight, Kent Baker, Kevin Root, Kim, Karen Kirby, Kay Spafford, Keena Edyn, Kekoa Haslop, Kelley Sheehan, Kelly Greene, Larry Newald, Laura Ladd, Lisa Bolger, Lynn Leenertz, Lara Fetzer, Larry Gustafson, Matthew Olson, Matthew Wang, Michael Macias, Michael Sindici, Mike Cousimano, Myiesha Jackson, Myrna Bossler, Maddie, Mandy Havik, Mariana Bee, Mary Correia, Mary Klement, Mary Witzell, Matt Campbell, Patricia Walsh, Patrick Groves, Paula Izidoro, Paul Hartley, Paul Hawley, Phil Lamb, Ralph Ginese, Rachel Arendt, Richard Farmer, Richard Davis, Rickie Sevadjan, Roberta Martinez, Nancy Washburn, Natasha Morgan, Nicola Sanders, Noah Weintraub, Nsara Shimo, Pamela Elbers, Laurie S. Poole, Sharon M Sugar, Shaun Ryan, Stephanie Wilson, Stephen T Cummings, Samantha Hartogs, Samer Khodor, Sam Laub, Sandy Silverman, Scott Owen, Shannon Greenlee, Tom Racanelli, Tracy Case, Tzenni-Bah Gutierrez, Vanessa Rodriguez-Baker, Vincent Cruzen, Warren Arnett, Wayne Macy, William W. West, Teresa Poulos, Tim Ingersoll, Tina M. Compton, and Todd C. Schmitz submitted comments in opposition, which were read into the record.

Eva Hawkins, Jerry Lohla, Guy Nelson and Kevin Frantze submitted comments in favor, which were read into the record.

Motion by Vice Chair Clumpner 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) take the following actions:

- 1) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to enter into an Exclusive Negotiating Agreement with Bridge Housing Corporation (Bridge), which will include a predevelopment loan to Bridge in the amount of \$910,000.00 (Loan) to be used for predevelopment activities. If Bridge acquires the Property from the Housing Authority, the predevelopment loan shall be repaid to the Housing Commission at closing. However, if Bridge does not acquire the Property from the Housing Commission, the predevelopment loan shall be deemed repaid in exchange for Bridge



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assigning all of its interest in all reports, studies and plans pertaining to the Property, subject to any applicable third-party rights in such materials so assigned.

- 2) Authorize the Executive Director of the Housing Authority, or designee, to enter into a Purchase and Sale Agreement (PSA), on behalf of the Housing Authority with Bridge for a purchase price of \$800,000.00 and authorize the conveyance of the Property, contingent upon satisfactory design of the Project (which design shall include rental affordable housing units) as well as the Project receiving all necessary discretionary approvals, entitlements and environmental clearances from the City of San Diego.
- 3) Authorize the 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 take such actions as are necessary and/or appropriate to implement these approvals.

**109 HCR20-085 Informational Update: City of San Diego Community Action Plan on Homelessness**

President & CEO Gentry stated that Commissioners will be provided a written update on the City of San Diego's Community Action Plan on Homelessness.

**110 HCR20-112 Workshop & Discussion: San Diego Housing Commission Fiscal Year 2020 Multimedia Annual Report**

President & CEO Gentry recommended that Commissioners view the San Diego Housing Commission's (Housing Commission) Fiscal Year 2020 Multimedia Annual Report, which can be found on the Housing Commission's website, [www.sdhc.org](http://www.sdhc.org).

**ADJOURNMENT**

Chair Benvenuto adjourned the Special Meeting at 1:12 p.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