

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1894

DATE OF FINAL PASSAGE January 26, 2021

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO AMEND ITS FISCAL YEAR 2021 BUDGET IN AN AMOUNT NOT TO EXCEED \$2,000,000 IN FEDERAL MOVING TO WORK (MTW) FUNDS FOR OPERATORS TO PROVIDE SHELTER SERVICES FOR THE CITY OF SAN DIEGO'S OPERATION SHELTER TO HOME PROGRAM.

WHEREAS, on April 1, 2020, the City of San Diego (City), in collaboration with the County of San Diego, the San Diego Housing Commission (Housing Commission), the Regional Task Force on the Homeless (RTFH), and the San Diego Convention Center launched Operation Shelter to Home (OSTH) that repurposes portions of the San Diego Convention Center to temporarily provide shelter for people experiencing homelessness in the City during the COVID-19 pandemic; and

WHEREAS, OSTH is a system-wide, coordinated plan to assist sheltered and unsheltered persons experiencing homelessness to remain healthy during the COVID-19 pandemic; and

WHEREAS, in accordance with the Memorandum of Understanding (MOU) between the City and the Housing Commission and Housing Authority Resolution HA-1859, Alpha Project for the Homeless (Alpha Project) administers operations of the bridge shelters located at the cul-de-sac on 16th Street and Newton Avenue in the Barrio Logan neighborhood and at 1710 Imperial Avenue in the East Village neighborhood, and St. Vincent De Paul Village, dba Father Joe's Villages (Father Joe's) administers operations located at 1710 Imperial Avenue in the East Village neighborhood (collectively, Bridge Shelter Programs); and

WHEREAS, OSTH centralizes and relocates staff from the Bridge Shelter Programs to the San Diego Convention Center because of the COVID-19 pandemic and need to be socially distant; and

WHEREAS, on June 8, 2020, the Council of the City of San Diego (City Council) approved funding for OSTH through the City's Fiscal Year 2021 budget until October 2020, and approved additional funding in October 2020 through December 2020; and

WHEREAS, approval of this Resolution will allow OSTH operations to continue through March 31, 2021; and

WHEREAS, pursuant to Housing Authority Resolution HA-1859, the Housing Commission may substitute the previously designated Homeless Housing, Assistance, and Prevention (HHAP) funds with federal Moving to Work (MTW) funds for Alpha Project and Father Joe's to continue operations for OSTH; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. The Housing Commission is authorized to amend the Housing Commission Fiscal Year 2021 Budget for an amount not exceed \$2 million dollars in federal MTW funds to fund operations for OSTH.

2. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized to execute any documents and instruments that are necessary and appropriate to implement this Resolution, in a form approved by Housing Commission General Counsel and to take such actions necessary and appropriate to implement these approvals without further action of the Board of Commissioners of the Housing Commission Board (Housing Commission Board) or the Housing Authority of the City of San Diego.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Katherine A. Malcolm
Katherine A. Malcolm
Deputy General Counsel

KAM:soc
01/25/2021
Or.Dept: SDHC
Doc. No.: 2562234

Passed and adopted by the Housing Authority of the City of San Diego on January 26, 2021, by the following vote:

	Yeas	Nays	Excused	Not Present
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Jennifer Campbell

Chair of the Housing Authority
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. **1894** passed and adopted by the Housing Authority of the City of San Diego, California on January 26, 2021.

By:



Scott Marshall

Deputy Secretary of the Housing Authority
of the City of San Diego, California