

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
MEETING MINUTES
MONDAY, FEBRUARY 22, 2021
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Meeting of the Housing Authority of the City of San Diego was called to order at 4:04 p.m.

ATTENDANCE

Present:

Council President Jennifer Campbell, District 2
Councilmember Joe LaCava, District 1
Council President Pro Tem Stephen Whitburn, District 3
Councilmember Monica Montgomery Steppe, District 4
Councilmember Marni von Wilpert, District 5
Councilmember Chris Cate, District 6
Councilmember Raul Campillo, District 7
Councilmember Vivian Moreno, District 8
Councilmember Sean Elo-Rivera, District 9

APPROVAL OF HOUSING AUTHORITY MINUTES:

Motion by Councilmember Moreno to approve the minutes of January 26, 2021. Seconded by Councilmember Montgomery Steppe and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT:

Martha Welch commented on housing.

DISCUSSION AGENDA:

ITEM 1: HAR21-003 Final Bond Authorization for Grant Heights II

City Council companion item

Motion by Councilmember Moreno to approve the staff-recommended actions. Seconded by Councilmember LaCava and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) authorize the issuance of up to \$8,815,000 in tax-exempt Multifamily Housing Revenue notes to facilitate Grant Heights II L.P.'s acquisition and rehabilitation of Grant Heights II, a 42-unit affordable rental housing development composed of Grant Heights Apartments (Grant Heights), located at 2651-2663 J Street, and Winona Apartments (Winona), located at 3845 Winona Avenue, San Diego, with 41 units that will remain affordable for 55 years, and one manager's unit. Authorize the issuance of up to \$150,000 in taxable Multifamily Housing Revenue notes, for the Grant Heights II L.P.'s construction financing for Grant Heights II.

ITEM 2: HAR21-010 Approval of a Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for Oversight and Administration of the City of San Diego's COVID-19 Housing Stability Assistance Program; Authorization for the San Diego Housing Commission to Accept and expend Federal and State Coronavirus Relief Funds and Coronavirus Aid, Relief and Economic Security (CARES) Act Community Development Block Grant Funds to Support the Program; and Approval of Related Actions

City Council companion item

Randy Wilde, Policy Advisor, Office of Mayor Todd Gloria; Azucena Valladolid, Senior Vice President, Rental Assistance and Workforce Development, San Diego Housing Commission; and Angela Nazareno-Clark, HUD Program Manager, City of San Diego Economic Development Department, presented the request for approval.

Motion by Councilmember Campillo to approve the staff-recommended actions. Seconded by Councilmember LaCava and passed by a vote of 9-0.

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Authorize the San Diego Housing Commission (Housing Commission) to enter into a Memorandum of Understanding (MOU) with the City of San Diego for the Housing Commission to oversee and administer the City of San Diego's COVID-19 Housing Stability Assistance Program to provide emergency rental assistance and/or utility assistance to households with low income in the City of San Diego that experience financial hardship due to the COVID-19 pandemic;
- 2) Authorize the Housing Commission to amend its Fiscal Year 2021 budget in the amount of \$92,211,316.57 which consists of \$42,333,563 in federal Coronavirus Relief Funds allocated directly to the City of San Diego; \$44,877,753.57 in federal funds allocated by the State of California to the City of San Diego, and \$5,000,000 from federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) funds awarded to the City of San Diego, to be administered by the Housing Commission to provide emergency rental assistance and/or utility assistance to households with low income in the City of San Diego that experience financial hardship due to the COVID-19 pandemic and to cover administrative expenses in accordance with federal and state funding requirements;
- 3) Authorize the Housing Commission's President & CEO, or designee, to modify the COVID-19 Housing Stability and Assistance 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 and are necessary to fulfill federal and state funding requirements;
- 4) 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 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; and

- 5) 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.

Council President Campbell adjourned the Housing Authority meeting at 4:58 p.m. to reconvene as City Council.

Council President Campbell reconvened the Housing Authority at 5:26 p.m.

Adjournment

Council President Campbell adjourned the meeting at 5:34 p.m.