

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO
REGULAR MEETING MINUTES
TUESDAY, JULY 12, 2022
CITY COUNCIL CHAMBERS – 12TH FLOOR**

The Regular Meeting of the Housing Authority of the City of San Diego was called to order at 2:27 p.m.

ATTENDANCE

Present:

Council President Sean Elo-Rivera, District 9
Councilmember Joe LaCava, District 1
Councilmember Jennifer Campbell, District 2
Councilmember Stephen Whitburn, District 3
Council President Pro Tem 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

APPROVAL OF HOUSING AUTHORITY MINUTES

Motion by Councilmember Cate to approve the Regular Meeting minutes of June 13, 2022. Seconded by Councilmember Campbell and passed by a vote of 9-0.

NON-AGENDA PUBLIC COMMENT

There were no public comments.

DISCUSSION AGENDA:

ITEM 1: HAR22-021 Approval of the Contract between the San Diego Housing Commission and Father Joe's Villages to Operate the City of San Diego Bridge Shelter at Golden Hall located at 202 C Street, San Diego, CA 92101

Casey Snell, Director, Housing First Administration, Homeless Housing Innovations Division, and Jonathan Herrera, Special Programs Manager & Senior Policy Advisor, Homeless Housing Innovations Division, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Whitburn to take the following staff-recommended actions. Seconded by Councilmember von Wilpert 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 an agreement (Attachment 1) with Father Joe's Villages (Father Joe's) in the amount of \$10,458,046 for an initial one-year term, from July 13, 2022, through June 30, 2023, with

three one-year options for renewal, to provide shelter and services for persons experiencing homelessness at the City Bridge Shelter at Golden Hall at 202 C Street, San Diego, 92110 (the Program), contingent on the City making funds available for that purpose in its annual fiscal year budgeting process and the continuance or extension of the Bridge Shelter MOU with the City for oversight and administration of the Bridge Shelter programs. The funding sources for the initial operating term are expected to consist of City of San Diego Homeless Housing, Assistance, and Prevention Program (HHAP) funds.

- 2) Authorize the Housing Commission's President and Chief Executive Officer (President & CEO), or designee, to execute all 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. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the transaction, and other required documents, including amendments to any documents.
- 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's Board of Commissioners (Board of Commissioners) or the Housing Authority, but only if and to the extent that funds are determined to be available for such purposes.

ITEM 2: HAR22-020 Authorization to Participate in the California Housing Finance Agency's Accessory Dwelling Unit (ADU) Grant Program

Sujata Raman, Vice President, Single-Family Housing Finance, Real Estate Division, San Diego Housing Commission, presented the request for approval.

Motion by Councilmember Moreno to take the following staff-recommended actions. Seconded by Council President Elo-Rivera 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) Adopt a resolution, as required by the State of California Housing Finance Agency (CalHFA), authorizing the San Diego Housing Commission (Housing Commission) to enter into a Lender Participation Agreement (Attachment 1) with CalHFA to participate in their Accessory Dwelling Unit (ADU) Grant program and utilize these grant funds in conjunction with the Housing Commission's own ADU Finance Pilot program. Staff for CalHFA has indicated CalHFA will not accept any changes to the Lender Participation Agreement.
- 2) Authorize the Housing Commission's President & Chief Executive Officer (President & CEO), or designee, to execute all 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. Housing Commission staff will notify the Housing Authority and the City Attorney's Office about any subsequent amendments or modifications to the program, and other required documents, including amendments to any documents.

Adjournment

Council President Elo-Rivera adjourned the meeting of the Housing Authority at 3:17 p.m.