HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1963

DATE OF FINAL PASSAGE October 11, 2022

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO
HOUSING COMMISSION TO AMEND ATTACHMENT 1 TO
HOUSING AUTHORITY RESOLUTION HA-1903 TO
REPLACE THE HILLTOP & EUCLID FAMILY APARTMENTS
PROJECT WITH COMMUNITY HOUSINGWORKS’ CORTEZ
HILL PROJECT FOR USE OF THE STATE OF CALIFORNIA’S
LOCAL HOUSING TRUST FUND PROGRAM FUNDS.

WHEREAS, on April 30, 2020, the California Department of Housing and Community
Development’s (HCD) Local Housing Trust Fund Program (LHTFP) released a Notice of
Funding Availability (NOFA) for matching grants for new and existing Local Housing Trust
Funds; and

WHEREAS, on July 28, 2020, the Housing Authority of the City of San Diego
(Housing Authority), by Resolution HA-1868 (July 28, 2020), authorized the San Diego Housing
Commission (Housing Commission) to submit an application in response to the NOFA and
commit $5 million in matching funds; and

WHEREAS, on February 5, 2021, HCD awarded the Housing Commission $5 million in
matching State grant funds to be used for eligible LHTFP projects that create or preserve
affordable housing in the City of San Diego (City); and

-PAGE 1 OF 3-
WHEREAS, in response to a request from HCD staff for a list of LHTFP-eligible projects, the Housing Authority, by Resolution HA-1903 (Apr. 13, 2021), authorized the Housing Commission to revise Resolution HA-1868 to add, as Attachment 1, a list of eligible LHTFP projects that would receive the awarded funds and Attachment 1 was incorporated into Resolution HA-1903 by reference; and

WHEREAS, HCD deemed the Hilltop & Euclid Family Apartments project identified in Attachment 1 ineligible for use of LHTFP funds; and

WHEREAS, the Housing Commission now desires to amend Attachment 1 to replace the Hilltop & Euclid Family Apartments project with Community HousingWorks’ Cortez Hill project for use of LHTFP funds; and

WHEREAS, City staff determined this activity is not a project as defined by the California Environmental Quality Act (CEQA) Guidelines section 15378, and therefore not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3); and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by Housing Commission staff, and verified by the Housing Commission’s General Counsel, with the understanding that this information is sufficient to allow for a proper and complete analysis of this matter; 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 Attachment 1, which was adopted by and incorporated into by Resolution HA-1903 (Apr. 13, 2021), to replace the Hilltop & Euclid Family Apartments project with Community HousingWorks’ Cortez Hill project for use of LHTFP funds.
2. The Housing Commission’s President & CEO, or designee, is authorized to execute all documents and instruments that are necessary and appropriate to implement these approvals, in a form approved by the Housing Commission’s General Counsel, and to take such actions as are necessary and appropriate to implement these approvals.

3. The Housing Commission staff will notify the Housing Authority and the San Diego City Attorney’s Office about any subsequent amendments or modifications to the transaction and other required documents, including amendments to any documents.

APPROVED: MARA W. ELLIOTT, General Counsel

By       /s/ Justin R. Bargar
         Justin R. Bargar
         Deputy General Counsel

JRB:sc
09/27/2022
Or.Dept: SDHC
Doc. No. 3097379
Passed and adopted by the Housing Authority of the City of San Diego on October 11, 2022, by the following vote:

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**AUTHENTICATED BY:**

**Jeff Davis**
Interim 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. 1963 passed and adopted by the Housing Authority of the City of San Diego, California on October 11, 2022.

By: **Scott Marshall**
Deputy Secretary of the Housing Authority of the City of San Diego, California