

**June 24, 2020**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***HOUSING AUTHORITY  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO HOUSING AUTHORITY  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, JUNE 24, 2020, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 9:00 a.m.

**PRESENT:** Commissioners Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; Francisco Peñalosa; Sandra Marsh; also, Andrew Potter, Deputy Secretary.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Housing Authority attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. **Public Communication:** No Speakers

C. **Approval of the Statement of Proceedings/Minutes for the meeting of April 7, 2020.**

**ACTION:**

ON MOTION of Commissioner Marsh, seconded by Commissioner Peñalosa, the Board of the San Diego County Housing Authority approved the Statement of Proceedings/Minutes for the meeting of April 7, 2020.

**AYES:** Cox, Jacob, Fletcher, Desmond, Peñalosa, Marsh

**ABSENT:** Gaspar

**NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.**

- SUBJECT: APPROVAL OF FISCAL YEAR 2020-21 HOUSING AUTHORITY RECOMMENDED BUDGET; A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2020-21 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT FUNDING, GOODS, OR SERVICES FROM THE COUNTY OF SAN DIEGO; APPROVAL OF AN AMENDED AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE HOUSING AUTHORITY; AND APPROVAL OF THE PUBLIC HOUSING 5-YEAR CAPITAL FUND PROGRAM PLAN (DISTRICTS: ALL)**

### **OVERVIEW**

The Board of Supervisors established the Housing Authority of the County of San Diego (HACSD) in 1975 in accordance with California law. The HACSD is a local entity that administers housing assistance programs through funding provided by the U.S. Department of Housing and Urban Development (HUD). The HACSD serves approximately 11,000 low-income households in the region each month.

This is a request to approve the HACSD's recommended budget for Fiscal Year 2020-21 and take related actions involving Housing Authority programs. The recommended budget will appropriate funds already under contract with HUD and approved by the Housing Authority Board of Commissioners. This request also includes approval of an amendment to the Agreement Between County of San Diego and the San Diego County Housing Authority Empowering County to Perform Services for the Authority.

The Housing Authority operates several housing programs that benefit low-income households in the unincorporated area of the county and in the participating cities of Chula Vista, Coronado, Del Mar, El Cajon, Escondido, Imperial Beach, La Mesa, Lemon Grove, Poway, San Marcos, Santee, Solana Beach, and Vista. All costs to operate these programs are revenue offset.

### **RECOMMENDATION(S)**

#### **EXECUTIVE DIRECTOR/HEALTH AND HUMAN SERVICES AGENCY DIRECTOR**

Acting as the Board of Commissioners:

1. Approve the Fiscal Year 2020-21 Housing Authority Recommended Budget.
2. Establish appropriations of \$178,248,841 for the Fiscal Year 2020-21 Housing Authority of the County of San Diego.
3. Authorize the Executive Director of the Housing Authority of the County of San Diego to transfer appropriations within the three program groupings of Housing Assistance, Other Housing Programs, and Public Housing for Fiscal Year 2020-21.
4. Authorize the Executive Director of the Housing Authority of the County of San Diego, consistent with Housing Authority procurement policies, to negotiate and sign contracts needed to implement the Fiscal Year 2020-21 budget.

5. Adopt a Resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2020-21 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT FUNDING, GOODS, OR SERVICES FROM THE COUNTY OF SAN DIEGO.
6. Authorize the Chair of the Board of Commissioners, acting on behalf of the Board of Commissioners, to certify the Public Housing Authority Board Resolution approving the Fiscal Year 2020-21 Housing Authority Recommended Budget.
7. Authorize the Executive Director of the Housing Authority or designee to execute the attached Amended Agreement Between County of San Diego and the Housing Authority of the County of San Diego Empowering County to Perform Services for the Authority.
8. Approve the Public Housing Capital Fund Program 5-Year Action Plan for 2020-2024 and authorize the Executive Director, or designee, to amend the plan throughout the five-year period.

#### **FISCAL IMPACT**

If approved, this request will result in costs and revenue of \$178,248,841 in Fiscal Year 2020-21 in the Housing Authority of the County of San Diego. The funding sources are the U.S. Department of Housing and Urban Development, U.S. Department of Agriculture, Housing Choice Administrative Reserve Fund, Santee Successor Agency, Public Housing Operating Reserve Fund, Public Housing Rental Revenue, and other miscellaneous revenues. There will be no change in net County General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

This request will have a positive impact on the business community, as the recommended budget will provide rental income to landlords participating in housing assistance programs.

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 7)

#### **ACTION:**

ON MOTION of Commissioner Marsh, seconded by Commissioner Peñalosa, the Board of the San Diego County Housing Authority took action as recommended, on Consent, adopting Resolution No. 20-087 entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2020-21 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT FUNDING, GOODS, OR SERVICES FROM THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, Fletcher, Desmond, Peñalosa, Marsh

ABSENT: Gaspar

There being no further business, the Board of the San Diego County Housing Authority adjourned at 1:40 p.m.

ANDREW POTTER  
Secretary of the  
Housing Authority of the  
County of San Diego

Notes By: Santiago

NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Commissioners, on Tuesday, December 8, 2020.



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GREG COX  
Chairman

Attest:



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ANDREW POTTER  
Clerk of the Board