

June 18, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***HOUSING AUTHORITY
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY HOUSING AUTHORITY
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JUNE 18, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:03 a.m.

Present: Commissioners Dianne Jacob, Chairwoman; Bill Horn, Vice Chairwoman; Greg Cox; Dave Roberts; Sandra Marsh; also Thomas J. Pastuszka, Deputy Secretary.

Absent: Commissioners Ron Roberts; Aster Haile

Approval of Statement of Board of Supervisor's Proceedings/Minutes for the meeting of May 21, 2014.

ACTION:

ON MOTION of Commissioner Marsh, seconded by Commissioner D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of May 21, 2014.

AYES: Cox, Jacob, D. Roberts, Horn, Marsh

ABSENT: R. Roberts, Haile

Public Communication: [No Speakers]

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.

Housing Authority Agenda Items

Agenda # Subject

1. FISCAL YEAR 2014-15 HOUSING AUTHORITY BUDGET
 [FUNDING SOURCE(S): U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF AGRICULTURE, COUNTY OF SAN DIEGO DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, HOUSING CHOICE VOUCHER PROGRAM HAP RESERVE AND ADMINISTRATIVE RESERVE FUNDS, PUBLIC HOUSING OPERATING RESERVE FUND, REAL ESTATE RESERVE FUND, SANTEE SUCCESSOR AGENCY, AND PUBLIC HOUSING RENTAL REVENUE]
 (4 VOTES)

2. APPROVAL OF AMENDMENT TO THE PUBLIC HOUSING AGENCY PLANS AND ADMINISTRATIVE POLICIES AND PROCEDURES

**HA1. SUBJECT: FISCAL YEAR 2014-15 HOUSING AUTHORITY BUDGET
(DISTRICTS: ALL)**

OVERVIEW:

This is a request to approve the Housing Authority of the County of San Diego's budget for Fiscal Year 2014-15 and take related actions involving Housing Authority programs. The recommended budget will appropriate funds already under contract with the U.S. Department of Housing and Urban Development and approved by the Housing Authority of the County of San Diego Board of Commissioners.

The Housing Authority of the County of San Diego is funded primarily by the U.S. Department of Housing and Urban Development and operates several housing programs that benefit extremely low-, very low-, and 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 of operating these programs are revenue offset. There is no cost to the County General Fund.

FISCAL IMPACT:

If approved, this request will result in costs and revenue of \$128,410,059 in Fiscal Year 2014-15. The funding sources are the U.S. Department of Housing and Urban Development, U.S. Department of Agriculture, County of San Diego Department of Housing and Community Development, Housing Choice Voucher Program HAP Reserve and Administrative Reserve Funds, Public Housing Operating Reserve Fund, Real Estate Reserve Fund, Santee Successor Agency, and Public Housing Rental Revenue.

BUSINESS IMPACT STATEMENT:

This request will have a positive impact on the business community, since the Housing Authority of the County of San Diego budget will provide rental income to landlords participating in the Rental Assistance Programs and affordable housing for low-income families. The Housing Development Program will provide construction contractors the opportunity to compete for rehabilitation work on privately-owned units.

RECOMMENDATION:

EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER

1. Approve the Housing Authority Budget for Fiscal Year 2014-15.
2. Establish appropriations of \$128,410,059 for the Housing Authority of the County of San Diego for Fiscal Year 2014-15. **(4 VOTES)**
3. Authorize the Director, Department of Housing and Community Development to transfer appropriations within the Housing Authority's three program groupings.

4. Authorize the Chair of the Board of Commissioners, acting on behalf of the Board of Commissioners, to certify Fiscal Year Public Housing Authority Board Resolution approving the Fiscal Year 2014-15 Housing Authority Budget.
5. Adopt a Resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2014-2015 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

ACTION:

ON MOTION of Commissioner Marsh, seconded by Commissioner D. Roberts, the Board of the San Diego County Housing Authority took action as recommended, on Consent, adopting Resolution No. 14-070, entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2014-2015 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

AYES: Cox, Jacob, D. Roberts, Horn, Marsh
ABSENT: R. Roberts, Haile

HA2. SUBJECT: APPROVAL OF AMENDMENT TO THE PUBLIC HOUSING AGENCY PLANS AND ADMINISTRATIVE POLICIES AND PROCEDURES (DISTRICTS: ALL)

OVERVIEW:

The Housing Authority of the County of San Diego (HACSD) owns and operates 121 units of low-rent public housing that are located in the City of Chula Vista. These public housing units, developed and operated with subsidies from the U.S. Department of Housing and Urban Development, must be managed in compliance with federal regulations. HACSD adopted a No Smoking Policy at its Public Housing properties effective July 01, 2011. Since the adoption of HACSD's No Smoking Policy, the use of electronic smoking devices, a nicotine-delivery product, has been rising in popularity. HACSD's No Smoking Policy has been updated to include electronic smoking devices in the definition of smoking.

Today's actions will adopt a resolution to approve the amended Public Housing Admissions and Continued Occupancy Policy and will authorize the Deputy Director of the HACSD to execute all required documents and submit these documents to the U.S. Department of Housing and Urban Development.

FISCAL IMPACT:

There is no fiscal impact associated with these actions.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING THE AMENDED PUBLIC HOUSING AGENCY PLANS AND SUPPORTING POLICY DOCUMENTS.
2. Authorize the Deputy Director to submit the amended Public Housing Agency Plans to the U.S. Department of Housing and Urban Development.

ACTION:

ON MOTION of Commissioner Marsh, seconded by Commissioner D. Roberts, the Board of the San Diego County Housing Authority took action as recommended, on Consent, adopting Resolution No. 14-071, entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING THE AMENDED PUBLIC HOUSING AGENCY PLANS AND SUPPORTING POLICY DOCUMENTS.

AYES: Cox, Jacob, D. Roberts, Horn, Marsh

ABSENT: R. Roberts, Haile

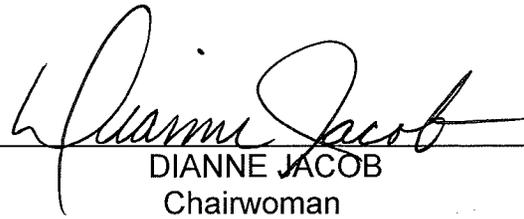
There being no further business, the Board adjourned at 10:25 a.m.

THOMAS J. PASTUSZKA
Deputy Secretary of the
Housing Authority of the
County of San Diego

Notes by: Miller

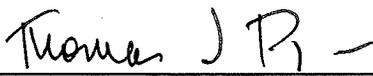
NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Commissioners, on Wednesday, June 25, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board