

June 22, 2016

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 22, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Commissioners Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Dave Roberts; Bill Horn; Sandra Marsh; Francisco Penalosa; also David Hall, Deputy Secretary.

ABSENT: Commissioner Greg Cox

Approval of the Statement of Proceedings/Minutes for the meeting of April 13, 2016.

ACTION:

ON MOTION of Commissioner Horn, seconded by Commissioner D. Roberts, the Board of Commissioners of the San Diego Housing Authority approved the Statement of Proceedings for the meeting of April 13, 2016, on Consent.

AYES: Jacob, D. Roberts, R. Roberts, Horn, Marsh, Penalosa

ABSENT: Cox

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 2016-17 HOUSING AUTHORITY BUDGET
 [FUNDING SOURCES: THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF AGRICULTURE, HOUSING CHOICE VOUCHER PROGRAM HOUSING ASSISTANCE PAYMENT PROGRAM RESERVE AND ADMINISTRATIVE RESERVE FUNDS, MAINSTREAM ADMINISTRATIVE RESERVE FUND, MODERATE REHABILITATION ADMINISTRATIVE RESERVE FUND, PUBLIC HOUSING OPERATING RESERVE FUND, REAL ESTATE RESERVE FUND, SANTEE SUCCESSOR AGENCY, PUBLIC HOUSING RENTAL REVENUE, AND OTHER MISCELLANEOUS REVENUE]
 (4 VOTES)

2. PUBLIC COMMUNICATION

HA1. SUBJECT: FISCAL YEAR 2016-17 HOUSING AUTHORITY BUDGET (DISTRICTS: ALL)

OVERVIEW:

This is a request to approve the Housing Authority of the County of San Diego's (Housing Authority) budget for Fiscal Year 2016-17 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 Board of Commissioners.

The Housing Authority 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 \$126,349,155 in Fiscal Year 2016-17. The funding sources are the U.S. Department of Housing and Urban Development, U.S. Department of Agriculture, Housing Choice Voucher Program Housing Assistance Payment Program Reserve and Administrative Reserve Funds, Mainstream Administrative Reserve Fund, Moderate Rehabilitation Administrative Reserve Fund, Public Housing Operating Reserve Fund, Real Estate Reserve Fund, Santee Successor Agency, Public Housing Rental Revenue, and other miscellaneous revenue.

BUSINESS IMPACT STATEMENT:

This request will have a positive impact on the business community, as the Housing Authority of the County of San Diego (Housing Authority) budget will provide rental income to landlords participating in the Housing Authority Rental Assistance Programs. The Urban County Home Repair 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 2016-17.
2. Establish appropriations of \$126,349,155 for the Housing Authority of the County of San Diego for Fiscal Year 2016-17. **(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 the Public Housing Authority Board Resolution approving the Fiscal Year 2016-17 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 2016-17 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

ACTION:

ON MOTION of Commissioner Penalosa, seconded by Commissioner Marsh, the Board of the San Diego County Housing Authority took action as recommended, adopting Resolution No. 16-059, entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2016-17 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

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

2. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding Housing.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:43 a.m.

DAVID HALL
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 Tuesday, December 13, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board