

January 27, 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, JANUARY 27, 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; Greg Cox; Dave Roberts; Bill Horn; Sandra Marsh; Francisco Penalosa; also David Hall, Deputy Secretary.

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. REQUEST FOR USE OF HOUSING CHOICE VOUCHER ADMINISTRATIVE RESERVES TO PROVIDE TEMPORARY HOUSING TO UNSHELTERED HOMELESS IN THE UNINCORPORATED AREA IN RESPONSE TO HIGH-RISK INCLEMENT WEATHER EVENTS
[FUNDING SOURCE: AVAILABLE PRIOR YEAR HOUSING CHOICE VOUCHER PRE-2004 ADMINISTRATIVE FEE RESERVE FUND BALANCE]

HA1. SUBJECT: REQUEST FOR USE OF HOUSING CHOICE VOUCHER ADMINISTRATIVE RESERVES TO PROVIDE TEMPORARY HOUSING TO UNSHELTERED HOMELESS IN THE UNINCORPORATED AREA IN RESPONSE TO HIGH-RISK INCLEMENT WEATHER EVENTS (DISTRICTS: ALL)

OVERVIEW:

The San Diego region is expecting an increase in the magnitude and likelihood of inclement weather as a result of the El Niño climate cycles. Health conditions caused by high-risk inclement weather, such as hypothermia and frostbite, have the potential to be immediately life threatening to unsheltered homeless individuals and families.

Based on the 2015 Regional Task Force on the Homeless Point-In-Time-Count, there are over 200 unsheltered homeless individuals in the unincorporated area of San Diego County. In response to the potential risks posed to this population, the County of San Diego Department of Housing and Community Development intends to create a hotel/motel voucher program that will offer temporary housing for homeless individuals and families in the unincorporated area during high-risk inclement weather events.

This is a request to approve the use of up to \$100,000 in funding from the Housing Authority of the County of San Diego Housing Choice Voucher Administrative Fee Reserve to fund temporary housing for unsheltered homeless individuals and families in the unincorporated area in response to high-risk inclement weather events.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Approved Budget for the Housing Authority. If approved, this request will result in current year costs of up to \$100,000. The funding source is available prior year Housing Choice Voucher Pre-2004 Administrative Fee Reserve fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER

Approve the use of up to \$100,000 from the Housing Authority Housing Choice Voucher Administrative Fee Reserve fund for Fiscal Year 2015-16 for temporary housing.

ACTION:

ON MOTION of Commissioner Penalosa, seconded by Commissioner Marsh, the Board of the San Diego County Housing Authority took action as recommended.

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

There being no further business, the Board adjourned at 9:16 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 Wednesday April 13, 2016.

A handwritten signature in black ink, appearing to read "Ron Roberts", written over a horizontal line.

RON ROBERTS
Chairman

Attest:

A handwritten signature in blue ink, appearing to read "D Hall", written over a horizontal line.

DAVID HALL
Clerk of the Board