

April 7, 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
TUESDAY, APRIL 7, 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; also, Andrew Potter, Deputy Secretary.

ABSENT: Commissioners Francisco Peñalosa and Sandra Marsh.

(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 Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. **Public Communication:** None.

C. **Approval of the Statement of Proceedings/Minutes for the meeting of December 11, 2019.**

ACTION:

ON MOTION of Commissioner Jacob, seconded by Commissioner Gaspar, the Board of the San Diego County Housing Authority approved the Statement of Proceedings/Minutes for the meeting of December 11, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ABSENT: Peñalosa, Marsh

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.

Agenda Items

Agenda #	Subject
1.	NOTICED PUBLIC HEARING: ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO (HACSD) BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS, AUTHORIZE THE SUBMITTAL OF THE PLANS AND RESOLUTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AUTHORIZE THE EXECUTIVE DIRECTOR OR DEPUTY DIRECTOR OF THE HACSD TO EXECUTE ALL PUBLIC HOUSING AGENCY CERTIFICATIONS, FIND THAT THESE ARE NOT PROJECTS DEFINED IN THE STATE CEQA GUIDELINES SECTION 15378

1. **SUBJECT: NOTICED PUBLIC HEARING:
ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO (HACSD) BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS, AUTHORIZE THE SUBMITTAL OF THE PLANS AND RESOLUTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AUTHORIZE THE EXECUTIVE DIRECTOR OR DEPUTY DIRECTOR OF THE HACSD TO EXECUTE ALL PUBLIC HOUSING AGENCY CERTIFICATIONS, FIND THAT THESE ARE NOT PROJECTS DEFINED IN THE STATE CEQA GUIDELINES SECTION 15378 (DISTRICTS: ALL)**

OVERVIEW

The U.S. Department of Housing and Urban Development (HUD) requires housing authorities to prepare a Public Housing Agency (PHA) Plan as a comprehensive guide to a housing authority's policies, programs, operations, and strategies for meeting local housing needs and goals. The PHA Plan consists of a Five-Year Agency Plan and an Annual Agency Plan.

The Five-Year Agency Plan contains a list of the goal and objectives of the 2020-2024 Five-Year Plan and updates describing the Housing Authority of the County of San Diego's (HACSD) progress in meeting the goals and objectives described in the previous Five-Year Plan. The Annual Agency Plan is required to be submitted to HUD every year. The Annual Agency Plan includes two main components - the Housing Choice Voucher Program Administrative Plan and the Public Housing Admissions and Continued Occupancy Policy (ACOP). Together, these components establish the local rules and policies for the administration of the Housing Choice Voucher ("Section 8") and the Public Housing Programs.

The PHA Plan requires a public notice, public hearing, and a 45-day public comment period. The HACSD draft Five-Year Plan for Fiscal Years 2020-2024 and the Fiscal Year 2020-2021 Annual Agency Plan were released for public review and comment on February 21, 2020. This hearing also provides an opportunity for the HACSD to receive public comment on the PHA Plan. Today's requested actions will adopt a Resolution to approve the Five-Year Plan for Fiscal Years 2020-2024 and the Fiscal Year 2020-2021 Annual Agency Plan and will authorize the Executive Director or Deputy Director of the HACSD to execute all required certifications and submit these documents to HUD.

Today's actions support the County of San Diego's *Live Well San Diego* vision for a region that is building better health, living safely and thriving as programs administered according to the PHA Plan have the capacity to provide affordable housing opportunities for approximately 12,000 low income households in the HACSD jurisdiction.

RECOMMENDATION(S)
EXECUTIVE DIRECTOR/HEALTH AND HUMAN SERVICES AGENCY
DIRECTOR

1. Find, in accordance with Section 15060(c)(3) of the California Environmental Quality Act (CEQA) Guidelines, that the adoption of a Resolution to approve the Housing Authority of the County of San Diego (HACSD) Five-Year Plan for Fiscal Years 2020-2024, and the Fiscal Year 2020-2021 Annual Agency Plan, and to authorize the Executive Director or Deputy Director of the HASCD to execute all required certifications for submittal to the U.S. Housing and Urban Development (HUD) are administrative in nature, and; therefore, are not projects as defined in the state CEQA Guidelines Section 15378.
2. Hold this public hearing to receive public comment on the HACSD Five-Year Plan for Fiscal Years 2020-2024 and the Fiscal Year 2020-2021 Annual Agency Plan.
3. Adopt a Resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS.
4. Authorize the submittal of the HACSD Five-Year Plan for Fiscal Years 2020-2024, the Fiscal Year 2020-2021 Annual Agency Plan, and a copy of the Resolution to the U.S. Department of Housing and Urban Development.
5. Authorize the Executive Director or Deputy Director of the Housing Authority of the County of San Diego to execute all Public Housing Agency certifications and submit the certifications to U.S. Department of Housing and Urban Development.

FISCAL IMPACT

There is no fiscal impact associated with the proposed actions. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

If approved, these recommendations will have a positive impact on the business community, as rental payments made through the Housing Choice Voucher Program are made to private landlords within the jurisdiction of the Housing Authority of the County of San Diego.

ACTION:

ON MOTION of Commissioner Jacob, seconded by Commissioner Gaspar, the Board of the San Diego County Housing Authority closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-035 entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ABSENT: Peñalosa, Marsh

There being no further business, the Board of the San Diego County Housing Authority adjourned at 11:38 a.m.

ANDREW POTTER
Deputy 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 Wednesday, June 24, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

04/07/2020 HOUSING AUTHORITY