

April 07, 2021

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, APRIL 7, 2021, 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 Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; Sandra Marsh; Francisco Penalosa; 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

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; AND APPROVAL OF THE PUBLIC HOUSING 5-YEAR CAPITAL FUND PROGRAM PLAN

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; AND APPROVAL OF THE PUBLIC HOUSING 5-YEAR CAPITAL FUND PROGRAM PLAN (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 was approved on April 7, 2020 (HA01) and is effective until June 30, 2024. Today's item focuses on the Annual Agency 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 Housing Authority of the County of San Diego's (HACSD) draft Fiscal Year (FY) 2021-2022 Annual Agency Plan was released for public review and comment on February 22, 2021. Today's requested actions will adopt a Resolution to approve the FY 2021-2022 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. Additionally, a requested action is to approve the Public Housing Capital Fund Program 5-Year Action Plan for 2021-2025.

Today's actions support the County's *Live Well San Diego* vision for a region that is building better health, living safely and thriving as programs are administered according to the PHA Plan which currently provides affordable housing opportunities for approximately 11,000 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) Fiscal Year 2021-2022 Annual Agency Plan, and to authorize the Executive Director or Deputy Director of the HACSD 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 Fiscal Year 2021-2022 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 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.
5. Authorize the submittal of the Public Housing Agency Annual Agency Plan for Fiscal Year 2021-2022 and a copy of the Resolution to the U.S. Department of Housing and Urban Development by the Executive Director or Deputy Director of the Housing Authority of the County of San Diego.
6. Approve the Public Housing Capital Fund Program 5-Year Action Plan for 2021-2025.

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 Marsh, seconded by Commissioner Vargas, the Board of the San Diego County Housing Authority closed the hearing and took action as recommended, adopting Resolution No. 21-055, 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: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond, Penalosa, Marsh

There being no further business, the Board of the San Diego County Housing Authority adjourned at 9:05 a.m.

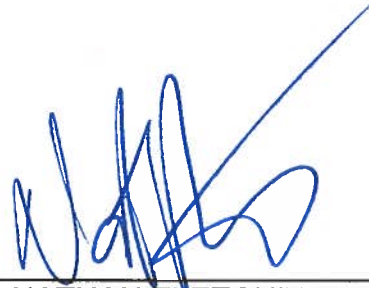
ANDREW POTTER
Deputy Secretary of the
Housing Authority of the
County of San Diego, State of California

Consent: Rodriguez

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of the San Diego County 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, June 08, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board