

April 8, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

***HOUSING AUTHORITY
REGULAR MEETING***

COUNTY OF SAN DIEGO

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STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY HOUSING AUTHORITY
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, APRIL 08, 2015, 9:30 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:37 a.m.

Present: Commissioners Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; Sandra Marsh; Aster Haile; also David Hall, Deputy Secretary.

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 Item

Agenda # Subject

1. NOTICED PUBLIC HEARING:
APPROVAL OF PUBLIC HOUSING AGENCY PLANS AND
ADMINISTRATIVE POLICIES AND PROCEDURES

**HA1. SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF PUBLIC HOUSING AGENCY PLANS AND
ADMINISTRATIVE POLICIES AND PROCEDURES
(DISTRICTS: ALL)**

OVERVIEW:

The U.S. Department of Housing and Urban Development requires housing authorities to prepare a Five-Year Plan for Fiscal Years 2015-2019 and Annual Public Housing Agency Plans for Fiscal Year 2015-2016, and to adopt policies and procedures for the administration of the Section 8 Housing Choice Voucher and Public Housing Programs. These plans were released for public review and comment on January 9, 2015. The administered programs have the capacity to provide affordable housing for more than 11,311 low-income households in the jurisdiction of the Housing Authority of the County of San Diego (HACSD).

The requested actions will adopt a resolution to approve the Five-Year and Annual Public Housing Agency Plans, the Section 8 Administrative Plan, and the Public Housing Admissions and Continued Occupancy Policy, and will authorize the Deputy Director of the HACSD to execute all required certifications and submit these documents to the U.S. Department of Housing and Urban Development.

FISCAL IMPACT:

Approval and submittal of the Public Housing Agency Plans and supporting documents are required components of the administration of the Section 8 Housing Choice Voucher and Public Housing Programs, which receive approximately \$116 million in federal funds annually to provide housing assistance for low-income households. Future-year costs and revenues will be dependent upon funding allocations from the U.S. Department of Housing and Urban Development. 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 Section 8 Housing Choice Voucher Program are made to private landlords within the jurisdiction of the Housing Authority of the County of San Diego.

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 PUBLIC HOUSING AGENCY PLANS AND SUPPORTING POLICY DOCUMENTS.

2. Authorize the submittal of the Five-Year Public Housing Agency Plan for Fiscal Years 2015-2019, the Annual Public Housing Agency Plan for Fiscal Year 2015-2016, the Public Housing Admissions and Continued Occupancy Policy, and the Section 8 Administrative Plan to the U.S. Department of Housing and Urban Development.
3. Authorize the Deputy Director to execute all Public Housing Agency (PHA) certifications and submit the certifications, along with the PHA Plan, supporting policy documents and a copy of the resolution.

ACTION:

ON MOTION of Commissioner Haile, seconded by Commissioner Marsh, the Board of the San Diego County Housing Authority closed the Hearing and took action as recommended, adopting Resolution No. 15-040, entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY PLANS AND SUPPORTING POLICY DOCUMENTS.

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

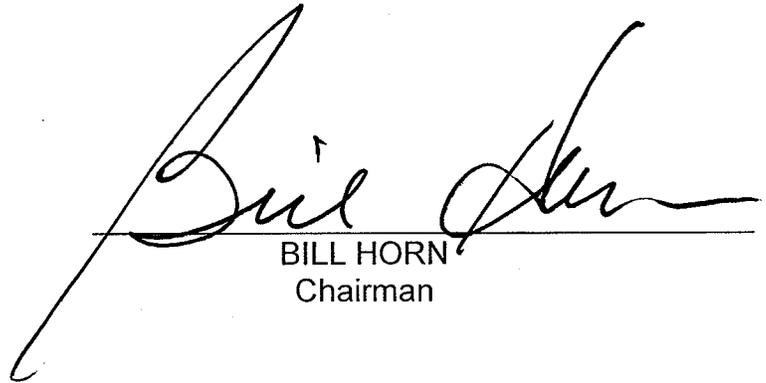
There being no further business, the Board adjourned at 11:30 a.m.

DAVID HALL
Deputy Secretary of the
Housing Authority of the
County of San Diego

Notes by: Panfil

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 10, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board