

April 12, 2017

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, APRIL 12, 2017, 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 9:04 a.m.

PRESENT: Commissioners Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Bill Horn; Sandra Marsh; Francisco Penalosa; also David Hall, Deputy Secretary.

ABSENT: Commissioner Ron Roberts

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. NOTICED PUBLIC HEARING:
 APPROVAL OF PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN

2. AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE HOUSING
 AUTHORITY OF THE COUNTY OF SAN DIEGO EMPOWERING THE
 COUNTY TO PERFORM SERVICES FOR THE AUTHORITY

 RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6

**HA1. SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF PUBLIC HOUSING AGENCY ANNUAL
AGENCY 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 PHA policies, programs, operations, and strategies for meeting local housing needs and goals. The programs administered according to the PHA Plan have the capacity to provide affordable housing for more than 11,300 low-income households in the jurisdiction of the Housing Authority of the County of San Diego (HACSD). The PHA Plan consists of a Five-Year Agency Plan and an 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 Plan (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.

HACSD’s draft Annual Agency Plan was released for public review and comment on February 10, 2017.

The requested actions will adopt a Resolution to approve the Annual Agency Plan. The requested actions will also authorize the Executive Director or Deputy Director of the HACSD to execute all required certifications and submit these documents to HUD.

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. However, failure to execute the proposed actions will result in forfeited costs and revenue of approximately \$118 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.

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 HACSD.

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 ANNUAL AGENCY PLAN.

2. Authorize the submittal of the Public Housing Agency Annual Agency Plan for Fiscal Year 2017-2018 and a copy of the Resolution to the U.S. Department of Housing and Urban Development.
3. 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.

ACTION:

ON MOTION of Commissioner Marsh, seconded by Commissioner Penalosa, the Board of the San Diego County Housing Authority took action as recommended, adopting Resolution No. 17-049, entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN.

AYES: Cox, Jacob, Gaspar, Horn, Marsh, Penalosa

ABSENT: Roberts

HA2. SUBJECT: AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO EMPOWERING THE COUNTY TO PERFORM SERVICES FOR THE AUTHORITY (DISTRICTS: ALL)

OVERVIEW:

Today's requested actions will rescind the existing Agreement between the County of San Diego (County) and the Housing Authority of the County of San Diego (Housing Authority) that empowers the County to perform services for the Housing Authority and replace it with a new Agreement, which incorporates the terms of the previous Agreement and confirms appointed officers of the County to perform services for the Housing Authority.

The requested actions support the County's *Live Well San Diego* vision by facilitating recent organizational changes that better enable the County to take a more comprehensive, integrated approach to delivering services, and advance a county that is healthy, safe and thriving.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Commissioners:

1. Rescind the January 7, 2004, Agreement Between County of San Diego and the Housing Authority of the County of San Diego Empowering County to Perform Services for the Authority.
2. Approve and adopt the attached Agreement Between the County of San Diego and the Housing Authority of the County of San Diego Empowering County to Perform Services for the Authority.
3. Direct the Clerk of the Board to execute this Agreement.

RELATES TO BOARD OF SUPERVISORS AGENDA NO. 6

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, Gaspar, Horn, Marsh, Penalosa

ABSENT: Roberts

There being no further business, the Board adjourned at 10:04 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 June 21, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board