

**April 17, 2018**

**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 17, 2018, 9:30 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. REGULAR SESSION – Regular Meeting was called to order at 9:40 a.m.

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

ABSENT: Commissioner Ron Roberts

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 OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Agenda Items**

**Agenda #      Subject**

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

**1. 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 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 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.

Housing Authority of the County of San Diego's (HACSD) draft FY 2018-2019 Annual Agency Plan was released for public review and comment on March 2, 2018. Today's requested actions will adopt a Resolution to approve the FY 2018-2019 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'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 11,500 low-income households in the HACSD jurisdiction.

**RECOMMENDATION(S)  
EXECUTIVE DIRECTOR**

1. Receive public testimony and 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.
2. Authorize the submittal of the Public Housing Agency Annual Agency Plan for Fiscal Year 2018-2019 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

**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.

**ACTION:**

ON MOTION of Commissioner Penalosa, seconded by Commissioner Marsh, the Board of the San Diego County Housing Authority closed the Hearing and took action as recommended, adopting Resolution No. 18-045 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, Horn, Penalosa, Marsh,  
ABSENT: Roberts

There being no further business, the Board adjourned at 12:50 p.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 20, 2018.



KRISTIN GASPAR  
Chairwoman

Attest:



DAVID HALL  
Clerk of the Board