

June 20, 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
WEDNESDAY, JUNE 20, 2018, 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 Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; Francisco Peñalosa; Sandra Marsh; also, Andrew Potter, Assistant Deputy Secretary.

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of April 17, 2018.

ACTION:

ON MOTION of Commissioner Peñalosa, seconded by Commissioner Marsh, the Board of the San Diego County Housing Authority approved the Statement of Proceedings/Minutes for the meeting of April 17, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn, 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. | FISCAL YEAR 2017-18 HOUSING AUTHORITY BUDGET ADJUSTMENT
[FUNDING SOURCES: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOUSING CHOICE VOUCHER AND HOME INVESTMENT PARTNERSHIP PROGRAMS] |
| 2. | FISCAL YEAR 2018-19 HOUSING AUTHORITY RECOMMENDED BUDGET
[FUNDING SOURCES: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF AGRICULTURE, HOUSING CHOICE ADMINISTRATIVE RESERVE FUND, MAINSTREAM ADMINISTRATIVE RESERVE FUND, MODERATE REHABILITATION ADMINISTRATIVE RESERVE FUND, SANTEE SUCCESSOR AGENCY, PUBLIC HOUSING OPERATING FUND, PUBLIC HOUSING RENTAL REVENUE, AND OTHER MISCELLANEOUS REVENUES] |

**1. SUBJECT: FISCAL YEAR 2017-18 HOUSING AUTHORITY BUDGET
ADJUSTMENT (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors established the Housing Authority of the County of San Diego (HACSD) in 1975 in accordance with California law. The HACSD is a local entity that administers housing assistance programs through funding provided by the U.S. Department of Housing and Urban Development (HUD). The Housing Authority serves over 11,000 low-income households in the region each month.

Today's request increases appropriations in the HACSD budget by \$10.5 million based on federal funding from HUD for housing assistance programs. This appropriation increase is necessary, in part, due to the increased cost of rental assistance payments, driven primarily by the overall increase in the private residential rental market experienced in the San Diego region over the past year.

RECOMMENDATION(S)

**EXECUTIVE DIRECTOR/HEALTH AND HUMAN SERVICES AGENCY
DIRECTOR**

Establish appropriations of \$10,500,000 in the Housing Authority of the County of San Diego for housing assistance programs based on unanticipated revenue from U.S. Department of Housing and Urban Development.

FISCAL IMPACT

If approved, this request will result in costs and revenue of \$10,500,000 in Fiscal Year 2017-18 in the Housing Authority of the County of San Diego. The funding sources are the U.S. Department of Housing and Urban Development for the Housing Choice Voucher (\$9,900,000) and HOME Investment Partnership programs (\$600,000). There will be no change in net County General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This request will have a positive impact on the business community by providing affordable housing for low-income eligible families and rental income to landlords participating in the Housing Choice Voucher program.

ACTION:

ON MOTION of Commissioner Peñalosa, seconded by Commissioner Marsh, the Board of the San Diego County Housing Authority took action as recommended.

AYES: Cox, Jacob, Gaspar, Roberts, Horn, Peñalosa, Marsh

**2. SUBJECT: FISCAL YEAR 2018-19 HOUSING AUTHORITY RECOMMENDED
BUDGET (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors established the Housing Authority of the County of San Diego (HACSD) in 1975 in accordance with California law. The HACSD is a local entity that administers housing assistance programs through funding provided by the U.S. Department of Housing and Urban Development (HUD). The HACSD serves over 11,000 low-income households in the region each month.

This is a request to approve the HACSD's recommended budget for Fiscal Year 2018-19 and take related actions involving Housing Authority programs. The recommended budget will appropriate funds already under contract with HUD and approved by the Housing Authority Board of Commissioners.

The Housing Authority operates several housing programs that benefit low-income households in the unincorporated area of the county and in the participating cities of Chula Vista, Coronado, Del Mar, El Cajon, Escondido, Imperial Beach, La Mesa, Lemon Grove, Poway, San Marcos, Santee, Solana Beach, and Vista. All costs to operate these programs are revenue offset. There is no cost to the County General Fund.

RECOMMENDATION(S)

**EXECUTIVE DIRECTOR/HEALTH AND HUMAN SERVICES AGENCY
DIRECTOR**

1. Approve the Housing Authority Recommended Budget for Fiscal Year 2018-19.
2. Establish appropriations of \$156,712,896 for the Housing Authority of the County of San Diego for Fiscal Year 2018-19.
3. Authorize the Executive Director of the Housing Authority of the County of San Diego to transfer appropriations within the three program groupings of Housing Assistance, Other Housing Programs and Public Housing for Fiscal Year 2018-19.
4. Authorize the Executive Director of the Housing Authority of the County of San Diego, consistent with Housing Authority procurement policies, to negotiate and sign contracts needed to implement the Fiscal Year 2018-19 budget.
5. Adopt a Resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2018-19 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.
6. Authorize the Chair of the Board of Commissioners, acting on behalf of the Board of Commissioners, to certify the Public Housing Authority Board Resolution approving the Fiscal Year 2018-19 Housing Authority Recommended Budget.

FISCAL IMPACT

If approved, this request will result in costs and revenue of \$156,712,896 in Fiscal Year 2018-19 in the Housing Authority of the County of San Diego. The funding sources are the U.S. Department of Housing and Urban Development, U.S. Department of Agriculture, Housing Choice Administrative Reserve Fund, Mainstream Administrative Reserve Fund, Moderate Rehabilitation Administrative Reserve Fund, Santee Successor Agency, Public Housing Operating Fund, Public Housing Rental Revenue, and other miscellaneous revenues. There will be no change in net County General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

This request will have a positive impact on the business community, as the recommended budget will provide rental income to landlords participating in housing assistance programs.

ACTION:

ON MOTION of Commissioner Peñalosa, seconded by Commissioner Marsh, the Board of the San Diego County Housing Authority took action as recommended, adopting Resolution No. 18-074, entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2018 19 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

AYES: Cox, Jacob, Gaspar, Roberts, Horn, Peñalosa, Marsh

There being no further business, the Board of the San Diego County Housing Authority adjourned at 11:28 a.m.

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

Notes: 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 Tuesday, December 11, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board