

June 21, 2017

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 21, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. MORNING SESSION: Meeting was called to order at 9:02 a.m.

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

ABSENT: Commissioner Ron Roberts

B. Approval of the Statement of Proceedings/Minutes for the meeting of April 12, 2017.

ACTION:

ON MOTION of Commissioner Penalosa, seconded by Commissioner Marsh, the Board of Commissioners of the San Diego Housing Authority approved the Statement of Proceedings/Minutes for the meeting of April 12, 2017, on Consent.

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

ABSENT: Roberts

C. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

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 2016-17 HOUSING AUTHORITY BUDGET
ADJUSTMENT
[FUNDING SOURCE: U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT, HOUSING CHOICE VOUCHER
PROGRAM] |
| 2. | FISCAL YEAR 2017-18 HOUSING AUTHORITY
RECOMMENDED BUDGET
[FUNDING SOURCES: U.S. DEPT OF HOUSING AND URBAN
DEVELOPMENT, U.S. DEPT OF AGRICULTURE, HOUSING
CHOICE ADMINISTRATIVE RESERVE FUND, MAINSTREAM
ADMINISTRATIVE RESERVE FUND, MODERATE
REHABILITATION ADMINISTRATIVE RESERVE FUND,
SANTEE SUCCESSOR AGENCY, PUBLIC HOUSING
OPERATING RESERVE FUND, PUBLIC HOUSING RENTAL
REVENUE, AND OTHER MISCELLANEOUS REVENUE] |

**1. SUBJECT: FISCAL YEAR 2016-17 HOUSING AUTHORITY BUDGET
ADJUSTMENT (DISTRICTS: ALL)**

OVERVIEW

This is a request to increase appropriations in the Housing Authority of the County of San Diego (HACSD) budget by \$9,000,000 based on an increase in annual funding from the U.S. Department of Housing and Urban Development (HUD) and available fund balance for the Housing Choice Voucher (HCV) Program.

This appropriation increase is necessary due to the increased cost of rental assistance payments per voucher, 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 \$9,000,000 in the Housing Authority of the County of San Diego for the Housing Choice Voucher program based on unanticipated revenue from U.S. Department of Housing and Urban Development.

FISCAL IMPACT

If approved, today's action will result in costs and revenue of \$9,000,000 in Fiscal Year 2016-17 in the Housing Authority. The funding source is the U.S. Department of Housing and Urban Development, Housing Choice Voucher program. 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 Penalosa, seconded by Commissioner Marsh, the Board of the San Diego County Housing Authority took action as recommended, on Consent.

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

ABSENT: Roberts

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

OVERVIEW

This is a request to approve the Housing Authority of the County of San Diego's (Housing Authority) recommended budget for Fiscal Year 2017-18 and take related actions involving Housing Authority programs. The recommended budget will appropriate funds already under contract with the U.S. Department of Housing and Urban Development (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 of operating 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 2017-18.
2. Establish appropriations of \$134,163,692 for the Housing Authority of the County of San Diego for Fiscal Year 2017-18.
3. Authorize the Executive Director of the Housing Authority to transfer appropriations within the three program groupings.

4. 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 2017-18 Housing Authority Recommended Budget.

5. Adopt a Resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2017-18 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

FISCAL IMPACT

If approved, this request will result in costs and revenue of \$134,163,692 in Fiscal Year 2017-18 in the Housing Authority. 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 Reserve Fund, Public Housing Rental Revenue, and other miscellaneous revenue. 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 Housing Authority recommended budget will provide rental income to landlords participating in the Housing Authority housing assistance programs.

ACTION:

ON MOTION of Commissioner Penalosa, seconded by Commissioner Marsh, the Board of the San Diego County Housing Authority took action as recommended, on Consent, adopting Resolution No. 17-081, entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2017 18 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

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

ABSENT: Roberts

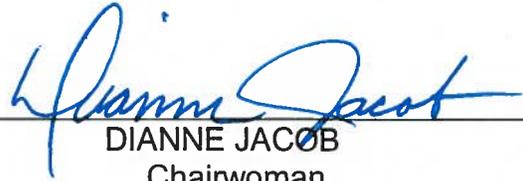
There being no further business, the Board adjourned at 10:59 a.m.

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 Tuesday, August 1, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board