

June 26, 2019

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 26, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:01a.m.

PRESENT: Commissioners Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher; Jim Desmond; Sandra Marsh; Francisco Peñalosa; also, Erin Demorest, Deputy Secretary.

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting March 27, 2019.

ACTION:

ON MOTION of Commissioner Marsh, seconded by Commissioner Peñalosa, the Board of the San Diego County Housing Authority approved the Statement of Proceedings/Minutes for the meeting of March 27, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond, 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 2019-20 HOUSING AUTHORITY RECOMMENDED BUDGET; A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2019-20 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING [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, STATE GRANT AND OTHER MISCELLANEOUS REVENUES] |

1. SUBJECT: FISCAL YEAR 2019-20 HOUSING AUTHORITY RECOMMENDED BUDGET; A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2019-20 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING (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 10,200 low-income households in the region each month.

This is a request to approve the HACSD's recommended budget for Fiscal Year 2019-20 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 Fiscal Year 2019-20 Housing Authority Recommended Budget.
2. Establish appropriations of \$163,485,323 for the Fiscal Year 2019-20 Housing Authority of the County of San Diego.
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 2019-20.
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 2019-20 budget.
5. Adopt a Resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2019-20 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 2019-20 Housing Authority Recommended Budget.

FISCAL IMPACT

If approved, this request will result in costs and revenue of \$163,485,323 in Fiscal Year 2019-20 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, State grant 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 Marsh, seconded by Commissioner Peñalosa, the Board of the San Diego County Housing Authority took action as recommended, adopting Resolution No. 19-104 entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2019-20 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond, Peñalosa, Marsh

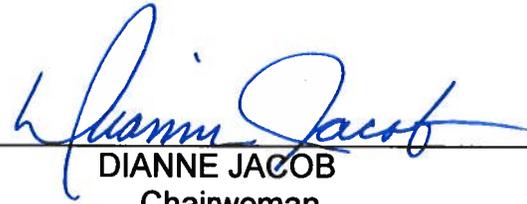
There being no further business, the Board of the San Diego County Housing Authority adjourned at 5:16 p.m.

ANDREW POTTER
Deputy Secretary of the
Housing Authority of the
County of San Diego

Notes By: Santiago

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, December 11, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board