

**June 30, 2021**

**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 30, 2021, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Commissioners Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; Wilma Bonds; Francisco Peñalosa; also, Andrew Potter, Clerk of the Housing Authority.

B. Non-Agenda 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 DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at [www.sandiegocob.com](http://www.sandiegocob.com) or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**ASSISTANCE FOR PERSONS WITH DISABILITIES:**

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board of Supervisors office at 619-531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

**LANGUAGE TRANSLATION ASSISTANCE:**

Language translation services for public speakers are available upon request to the Clerk of the Board of Supervisors at least 72 hours prior to the meeting (refer to Board Policy A-139 for additional information). Please contact the Clerk of the Board's office at (619) 531-5434 or via e-mail at [publiccomment@sdcountry.ca.gov](mailto:publiccomment@sdcountry.ca.gov).

**Agenda Item**

<b>Agenda #</b>	<b>Subject</b>
1.	APPROVE THE FISCAL YEAR 2021-22 HOUSING AUTHORITY RECOMMENDED BUDGET, AND ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2021-22 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING [FUNDING SOURCES: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF AGRICULTURE, HOUSING CHOICE VOUCHER ADMINISTRATIVE RESERVE FUND, SANTEE SUCCESSOR AGENCY, PUBLIC HOUSING OPERATING RESERVE FUND, PUBLIC HOUSING RENTAL REVENUE, STATE GRANTS AND OTHER MISCELLANEOUS REVENUES]

1. **SUBJECT: APPROVE THE FISCAL YEAR 2021-22 HOUSING AUTHORITY RECOMMENDED BUDGET, AND ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2021-22 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING (DISTRICTS: ALL)**

#### **OVERVIEW**

The San Diego County Board of Supervisors (Board) 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 approximately 11,000 low-income households in the region each month.

Today's action requests the Housing Authority Board of Commissioners to approve the HACSD recommended budget for Fiscal Year 2021-22 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.

#### **RECOMMENDATION(S)**

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

1. Approve the Fiscal Year 2021-22 Housing Authority Recommended Budget.
2. Establish appropriations of \$189,964,673 for the Fiscal Year 2021-22 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 2021-22.
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 2021-22 budget.
5. Adopt a Resolution entitled:  
**A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2021-22 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 2021-22 Housing Authority Recommended Budget.

## **EQUITY IMPACT STATEMENT**

The Housing Authority of the County of San Diego (HACSD) administers various rental assistance programs funded by the U.S. Department of Housing and Urban Development (HUD) intended to assist very low-income families, the elderly, homeless veterans, and the disabled to afford decent, safe, and sanitary housing in the private market. As mandated by federal regulations, for FY 20-21 75% of new admissions to the program must qualify as an extremely low-income family earning 30% of area median income or less (\$29,100 for a family of two and/or \$36,350 for a family of four) and the other 25% of admissions must qualify as a low-income family earning 50% of area median income or less (\$48,500 for a family of two and/or \$60,600 for a family of four). The HACSD has established local preferences for waiting list applicants to ensure the most vulnerable populations receive priority for assistance. Highest-priority applicants are those who live or work in the HACSD jurisdiction and are one or more of the following: working families, elderly, disabled, families with dependent children, homeless families, veterans or surviving spouses of veterans.

As of April 2021, the leased participant distribution includes:

### **Household Profile**

- 44% are Elderly and/or Disabled single tenants
- 13% are Single Parents with Children in the households
- 40% of participants have children in the household
- 65% of households where head or spouse is either Elderly and or Disabled Family members
- 22% are Elderly
- 32% are Disabled
- 30% are under the age of 18

Rental assistance voucher holders have the opportunity to select housing in areas of their choosing that best fits their needs. In order to expand housing opportunities outside areas of minority or poverty concentration, HACSD provides higher payment standards to allow participants to move outside areas of high poverty or neighborhoods with greater opportunity.

HACSD budget development is guided by the adopted Public Housing Agency (PHA) Plan (April 7, 2021 HA01) in which a public review and comment period is required to guide housing authority's strategies for meeting local housing needs and goals. The PHA plan must be approved by HUD which allows housing authorities to receive capital funds, operating funds, and other grants for special purpose uses in public housing and Housing Choice Voucher ("Section 8") program. HACSD is continuing its commitment to transparency and open government through presentations to the Resident Advisory Board and tenant commissioners.

HACSD is committed to continue its efforts in providing rental assistance to households and advancing equitable access and opportunity for households served in these programs to live in a safe and affordable housing.

## **FISCAL IMPACT**

If approved, this request will result in costs and revenue of \$189,964,673 in Fiscal Year 2021-22 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 Voucher Administrative Reserve Fund, Santee Successor Agency, Public

Housing Operating Reserve Fund, Public Housing Rental Revenue, State grants 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 Desmond, seconded by Commissioner Vargas, the Board of the San Diego County Housing Authority took action as recommended, adopting Resolution No. 21-113, entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO BOARD OF COMMISSIONERS APPROVING FISCAL YEAR 2021-22 HOUSING AUTHORITY BUDGET, INCLUDING PUBLIC HOUSING.

**AYES:** Vargas, Anderson, Lawson-Remer, Fletcher, Desmond, Peñalosa, Bonds

There being no further business, the Board of the San Diego County Housing Authority adjourned at 10:15 a.m.

ANDREW POTTER  
Secretary of the  
Housing Authority of the  
County of San Diego, State of California

Consent: Rodriguez

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of the San Diego County 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, September 01, 2021.



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NATHAN FLETCHER  
Chair

Attest:



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ANDREW POTTER  
Clerk of the Board