

COUNTY OF SAN DIEGO HOUSING AUTHORITY  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, APRIL 7, 2020, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY ROOM 310  
SAN DIEGO, CA 92101

Order of Business

- A. Roll Call
- B. 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.
- C. Approval of the Statement of Proceedings/Minutes for the meeting of December 11, 2019.

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 <http://www.sdcountry.ca.gov/cob/bosa/> 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.

**Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	NOTICED PUBLIC HEARING: ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO (HACSD) BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS, AUTHORIZE THE SUBMITTAL OF THE PLANS AND RESOLUTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AUTHORIZE THE EXECUTIVE DIRECTOR OR DEPUTY DIRECTOR OF THE HACSD TO EXECUTE ALL PUBLIC HOUSING AGENCY CERTIFICATIONS, FIND THAT THESE ARE NOT PROJECTS DEFINED IN THE STATE CEQA GUIDELINES SECTION 15378

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1. **SUBJECT: NOTICED PUBLIC HEARING:  
ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO (HACSD) BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AGENCY ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS, AUTHORIZE THE SUBMITTAL OF THE PLANS AND RESOLUTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AUTHORIZE THE EXECUTIVE DIRECTOR OR DEPUTY DIRECTOR OF THE HACSD TO EXECUTE ALL PUBLIC HOUSING AGENCY CERTIFICATIONS, FIND THAT THESE ARE NOT PROJECTS DEFINED IN THE STATE CEQA GUIDELINES SECTION 15378 (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 Five-Year Agency Plan contains a list of the goal and objectives of the 2020-2024 Five-Year Plan and updates describing the Housing Authority of the County of San Diego's (HACSD) progress in meeting the goals and objectives described in the previous Five-Year 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.

The PHA Plan requires a public notice, public hearing, and a 45-day public comment period. The HACSD draft Five-Year Plan for Fiscal Years 2020-2024 and the Fiscal Year 2020-2021 Annual Agency Plan were released for public review and comment on February 21, 2020. This hearing also provides an opportunity for the HACSD to receive public comment on the PHA Plan. Today's requested actions will adopt a Resolution to approve the Five-Year Plan for Fiscal Years 2020-2024 and the Fiscal Year 2020-2021 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 of San Diego'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 12,000 low income households in the HACSD jurisdiction.

### **RECOMMENDATION(S)**

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

1. Find, in accordance with Section 15060(c)(3) of the California Environmental Quality Act (CEQA) Guidelines, that the adoption of a Resolution to approve the Housing Authority of the County of San Diego (HACSD) Five-Year Plan for Fiscal Years 2020-2024, and the Fiscal Year 2020-2021 Annual Agency Plan, and to authorize the

Executive Director or Deputy Director of the HASCD to execute all required certifications for submittal to the U.S. Housing and Urban Development (HUD) are administrative in nature, and; therefore, are not projects as defined in the state CEQA Guidelines Section 15378.

2. Hold this public hearing to receive public comment on the HACSD Five-Year Plan for Fiscal Years 2020-2024 and the Fiscal Year 2020-2021 Annual Agency Plan.
3. 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.
4. Authorize the submittal of the HACSD Five-Year Plan for Fiscal Years 2020-2024, the Fiscal Year 2020-2021 Annual Agency Plan, and a copy of the Resolution to the U.S. Department of Housing and Urban Development.
5. 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.

#### **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 Housing Authority of the County of San Diego.