

SAN DIEGO HOUSING COMMISSION

SUBSTANTIAL AMENDMENT TO THE

CITY OF SAN DIEGO

FISCAL YEAR 2012 ANNUAL ACTION PLAN

FISCAL YEAR 2010-14 CONSOLIDATED PLAN

for

2011 EMERGENCY SOLUTIONS GRANT PROGRAM

SECOND ALLOCATION

May 8, 2012

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1. SF424 (Refer to Attachment 1)

In 2010 the City of San Diego proposed that the San Diego Housing Commission (SDHC) administer the Emergency Shelter Grant (ESG) allocation for the City of San Diego. On August 10, 2011, the City received the signed agreement from HUD for the first allocation of 2011 ESG funding in the amount of \$661,372. On November 15, 2011 HUD announced a second allocation of 2011 program funds and the steps required to receive this additional funding. HUD also changed the name of the Emergency Shelter Grant to the Emergency Solutions Grant. This Substantial Amendment to the City's Annual Action Plan incorporates the requirements listed in 24 CFR Part 91 and the City of San Diego's Citizen Participation Plan.

2. Summary of Consultation Process

HUD requires that the local homeless providers have input into the second allocation of the ESG. The San Diego Regional Continuum of Care Council (RCCC) Steering Committee met in January 2012 with San Diego region's entitlement jurisdictions (City of San Diego, County of San Diego, and City of Chula Vista) to discuss their second allocations of the Emergency Shelter Grant, now called the Emergency Solutions Grant. The intent was to decide how to take the local best practices of the Homeless Prevention and Rapid Re-housing (HPRP) programs and continue them under the ESG second allocations. This is in keeping with the intent of HUD under the HEARTH Act to provide newly homeless individuals and families with opportunities to gain stable housing outside of the shelter or transitional housing systems. It is HUD's stated intention that rapid re-housing be given the highest priority under the new ESG allocation.

Keeping this in mind, the RCCC approved on January 31, 2012, an ESG plan for the second allocation that will:

- Foster greater access to permanent housing, especially units that can maintain affordability. This can include security deposit and/or rental assistance.
- Leverage existing resources to achieve the match and case management requirements.
- Coordinate across jurisdictions by utilizing a standardized eligibility and assessment tool and by convening regional meetings as was done with the HPRP program.
- Support federal and local goals for priority populations, including but not limited to veterans.
- Allow for variations in the program to respond to the needs and resources of the jurisdictions. Programs may partner with other mainstream resources.
- Comply with new eligibility and verification requirements (HMIS, housing status, habitability standards, homeless definitions, etc.)
- Each program will take responsibility for arranging intake, assessment, case management, reporting, and meeting public notice requirements.

3. Summary of Citizen Participation Process:

A Public Notice describing the Substantial Amendment and its availability for review on the SDHC website (www.sdhc.org) and City of San Diego website (www.sandiego.gov/cdbg) was published in the local newspapers (*San Diego Daily Transcript; San Diego Union-Tribune; La Prensa and San Diego Business Journal*) on March 23, 2012 announcing a 30-day public comment period. Hearings will be held on this Substantial Amendment at the regularly scheduled Housing Commission meeting of April 13, 2012 and the joint City Council/Housing Authority meeting of May 8, 2012. Public comment can be made at both of these hearings regarding this amendment. The public can also contact SDHC contacts by e-mail, phone or letter at the contact information listed at the end of this document. **(Refer to Appendix A)**

4. Match

In accordance with 24 CFR 576.201, program regulations require a match for the second allocation with an equal amount of funding or in-kind services. Match will come from the following sources: federally funded Veterans Affairs Supportive Housing (VASH) rental assistance program, Section 8 rental assistance vouchers, and case management.

5. Proposed Activities and Overall Budget

a. Proposed Activities:

The San Diego Housing Commission proposes to use the second allocation of the 2011 Emergency Solutions Grant Program to enhance the following programs by providing financial assistance, primarily security and/or utilities deposits, for:

100 eligible Homeless Veterans who are being issued VASH vouchers and receiving services through the Veteran's Administration;

75 eligible homeless individuals who are identified as "vulnerable " due to specific indicators and are to be awarded a Section 8 sponsor based voucher and services via a local service provider;

100 eligible families who are graduating from shelter programs and continue to receive services from their service provider.

Overall Budget

Rapid Re-housing Program - \$317,585

Homeless Management Information System (HMIS) - \$10,000

Program Administration - \$44,436

Priority Need:	Homeless
Performance Objective:	Provide Decent Affordable Housing
Performance Outcome:	Affordability
Start Date:	Upon grant execution
Completion Date:	24 months from start date
ESG Funding:	\$372,022
Performance Indicators:	100% persons/households will be managed by HMIS

Projected Accomplishments (year one):

Provide financial assistance, primarily one-time Security Deposit Assistance and Utility Deposit, assistance, if needed, to approximately 125 eligible homeless Veterans, individuals and families.

Project Accomplishments (24-months):

Provide financial assistance, primarily one-time Security Deposit Assistance and Utility Deposit, assistance, if needed, to approximately 150 eligible homeless Veterans, individuals and families.

b. Discussion of Funding Priorities and Local Obstacles

Funding Priorities: The City of San Diego, in collaboration with the Regional Continuum of Care Council, chose to fund re-housing for Veterans, families and individuals to support HUD’s priority of ensuring people move from homelessness into a more stable housing situation as quickly as possible.

The proposed activities will also support the national priority of ending veteran homelessness by 2015 by providing Rapid Re-housing resources to eligible homeless veterans receiving services from the Veterans Administration or other Veteran services agency.

Obstacles: There are a number of major obstacles that hinder the goal of ending homelessness in the San Diego region. They include:

More military personnel are discharged into the San Diego community than in any other area of the U.S.;

There is a lack of affordable housing in San Diego, especially housing affordable to very low income persons living on a fixed income;

The waiting list for the rental assistance programs is 8-10 years with almost 50,000 households on the combined Section 8 and public housing wait list;

Discharge planning from medical and penal institutions is limited; due to overcrowding of California's prison system, early release of prisoners in San Diego is high;

Barriers to the access of mainstream resources including a protracted eligibility process with strict documentation requirements, combined with limited resources;

Lack of access to specialized services is particularly evident with the major health programs such as Medicare, Medicaid/Medi-Cal. Although most chronically homeless qualify for some form of disability income, those attempting to access benefits generally must apply two to three times before successfully receiving the benefits;

General Relief is very limited and does not include homelessness as an eligibility criteria;

Gaining employment has been especially difficult in San Diego due to the economic downturn and high unemployment rate at 9.3%.

c. Detailed Budget: (Refer to Appendix D: Detailed Budget Table)

6. Written Standards for Provision of ESG Assistance

The San Diego Housing Commission (SDHC) will collaborate with the Regional Continuum of Care Council (RCCC) and other local ESG entitlement jurisdictions to continue and build upon the assessment and evaluation instruments developed by the San Diego region for the previously funded Homeless Prevention and Rapid Re-housing Program (HPRP). Additionally, the SDHC will continue to evaluate the effectiveness of the program design in collaboration with the RCCC. The SDHC will ensure any sub-awardees comply with verification of eligibility and financial standards, including HMIS. To ensure long-term compliance with program requirements, the SDHC will monitor grant activities carried out by any sub-awardees. The SDHC will conduct ongoing monitoring to ensure program expenditure goals and requirements are met in accordance with HUD guidelines. (see Appendix E)

7. Describe Process of Making Sub-Awards

If the SDHC decides to make sub-awards for this program, it will use the same process as used for the HPRP program. A competitive process will be used for any services not directly administered by the SDHC. The Commission's contracting and procurement policy complies with the Annual Contributions Contract (ACC) between the Housing Commission and HUD, Federal Regulations at 24 CFR 85.36, the procurement standards of the Procurement Handbook for Public Housing Authorities, HUD Handbook 7460.8, Rev 2, and the applicable State and Local laws.

8. Homeless Participation Requirement

The SDHC's collaboration with the RCCC will provide homeless participation in this ESG second allocation. The RCCC membership has former homeless members who participate in the RCCC meetings.

9. Performance Standards

The ESG second allocation will complement and contribute to the RCCC's program performance measure by providing permanent supportive housing assistance to eligible homeless veterans receiving case management and other services from the VA. The program is designed to eliminate barriers to housing by providing security and utility deposit assistance coupled with long term rental subsidies through the VASH program. Due to San Diego's ties to the military, it has the highest rate of "recently returned veterans" than anywhere else in the U.S.

This allocation will also further the goal of moving people from transitional housing and shelters to a more stable and permanent housing situation. This is in keeping with HUD's request that rapid rehousing be given the highest priority under ESG. Security and utility deposits will provide a smooth transition from transitional housing to a more permanent situation and less likely for people to fall back into homelessness. For people exiting a short term shelter situation, security and utility deposits along with short term rental assistance (up to 3 months), will provide rapid rehousing for shelter families.

10. Certifications – Refer to Appendix C

Contact Information:

Kathi Houck, Senior Program Analyst

Housing Innovations Department

619-578-7589

kathih@sdhc.org

Mathew Packard, Vice President

Housing Innovations Department

mattp@sdhc.org

San Diego Housing Commission

1122 Broadway, Ste. 300

San Diego, CA 92101

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Attachments

Attachment: SF-424

Appendix A – Public Notice and Public Comments (to be included after May 8, 2012)

Appendix B - City of San Diego/Housing Authority and Housing Commission Meeting Resolutions (to be included after May 8, 2012)

Appendix C – Certifications

Appendix D – FY2011-12 Detailed Budget Table

Appendix E - Standards

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Attachment: HUD form SF424

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APPLICATION FOR FEDERAL ASSISTANCE

OMB Approved No. 3076-0006

Version 7/03

1. TYPE OF SUBMISSION: Application		2. DATE SUBMITTED May 13, 2012	Applicant Identifier
<input type="checkbox"/> Construction	Pre-application	3. DATE RECEIVED BY STATE	State Application Identifier
<input checked="" type="checkbox"/> Non-Construction	<input type="checkbox"/> Construction	4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
<input type="checkbox"/> Non-Construction			

5. APPLICANT INFORMATION	
Legal Name: City of San Diego	Organizational Unit: Department: City Planning and Economic Development
Organizational DUNS: 138735407	Division: Economic Development
Address: Street: 202 C Street	Name and telephone number of person to be contacted on matters involving this application (give area code)
City: San Diego	Prefix: Ms.
County: San Diego	First Name: Kathi
State: California	Middle Name
Zip Code: 92101	Last Name Houck
Country: USA	Suffix:
	Email: kathih@sdhc.org

6. EMPLOYER IDENTIFICATION NUMBER (EIN): 9 5 - 6 0 0 0 7 7 6	Phone Number (give area code) 619-578-7589	Fax Number (give area code) 619-578-7366
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8. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.) Other (specify) <input type="checkbox"/> <input type="checkbox"/>	7. TYPE OF APPLICANT: (See back of form for Application Types) C Other (specify)
---	---

9. NAME OF FEDERAL AGENCY: U.S. Department of Housing and Urban Development

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: TITLE (Name of Program): Emergency Solutions Grant 1 4 - 2 3 1	11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: Second allocation of FFY11 ESG: Re-housing activities
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12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.): City of San Diego

13. PROPOSED PROJECT Start Date: August 2012	Ending Date: July 2014	14. CONGRESSIONAL DISTRICTS OF: a. Applicant 49, 50, 51, 52, 53	b. Project 49, 50, 51, 52, 53
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15. ESTIMATED FUNDING:	16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?
a. Federal \$ 372,022.00	a. Yes. <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON
b. Applicant \$.00	DATE:
c. State \$.00	b. No. <input checked="" type="checkbox"/> PROGRAM IS NOT COVERED BY E. O. 12372
d. Local \$.00	<input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW
e. Other SDHC VASH/SB Vouchers \$ 1,725,000.00	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?
f. Program Income \$.00	<input type="checkbox"/> Yes If "Yes" attach an explanation. <input checked="" type="checkbox"/> No
g. TOTAL \$.00	

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.

a. Authorized Representative		
Prefix Mr.	First Name Wally	Middle Name
Last Name Hill		Suffix
b. Title Assistant Chief Operating Officer	c. Telephone Number (give area code)	
d. Signature of Authorized Representative Wally Hill	e. Date Signed 5-10-12	

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Appendix A: Public Comments and Public Notice:

No public comments were received for this Substantial Amendment. Copies of public notices are attached.

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P.O. Box 120191, San Diego, CA 92112-0191

AFFIDAVIT OF PUBLICATION

SAN DIEGO HOUSING COMMISSION
HOUSING INNOVATIONS DEPT.
1122 BROADWAY, SUITE 300
SAN DIEGO, CA 92101

**City of San Diego and
San Diego Housing
Commission
Notice of Public
Hearings for
Proposed Emergency
Solutions Grant (ESG)
Substantial
Amendment of the
FY2012 Annual Action
Plan**

STATE OF CALIFORNIA) ss.
County of San Diego)

The Undersigned, declares under penalty of perjury under the laws of the State of California: That she is a resident of the County of San Diego. That she is and at all times herein mentioned was a citizen of the United States, over the age of twenty-one years, and that she is not a party to, nor interested in the above entitled matter; that she is Chief Clerk for the publisher of

The San Diego Union-Tribune

a newspaper of general circulation, printed and published daily in the City of San Diego, County of San Diego, and which newspaper is published for the dissemination of local news and intelligence of a general character, and which newspaper at all the times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said City of San Diego, County of San Diego, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to, and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race, or denomination, or any number of same; that the notice of which the annexed is a printed copy, has been published in said newspaper in accordance with the instructions of the person(s) requesting publication, and not in any supplement thereof on the following dates, to wit:

Mar 23, 2012, Mar 24, 2012

Zach Manuel
Chief Clerk for the Publisher

3/27/12

Date

Affidavit of Publication of

Legal Advertisement
Ad # 0010614906#
ORDERED BY: KATHI HOUCK

The United States Department of Housing and Urban Development (HUD) has awarded the City of San Diego a supplemental allocation of \$ 372,022 of Emergency Solutions Grant (formerly: Emergency Shelter Grant), or ESG, funds for FFY2011, pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009. HUD's priority uses for the supplemental funds are homelessness prevention and rapid re-housing.

Because this is a supplemental allocation of federal funds, the City, as an Entitlement Grantee, is required to submit a substantial amendment to its FY12 Annual Action Plan to HUD by May 15, 2012 in order to receive the allocation. An electronic copy of the proposed Substantial Amendment will be posted on the City's CDBG website, at www.sandiego.gov/cdbg, from April 5, 2012 to May 7, 2012. It also will be posted on the Housing Commission website, at www.sdhc.org, from April 5, 2012 to May 7, 2012.

The proposed substantial amendment will be considered by the San Diego Housing Commission, which will administer the funds on behalf of the City, during their regularly scheduled meeting on April 13, 2012, at:

1122 Broadway, 4th
Floor Conference
Room
San Diego, CA 92101

and by City Council during their regular-

ly scheduled meeting on May 8, 2012, at:

City Administration
Building
Council Chambers,
12th Floor
202 C Street,
San Diego, CA 92101

Public comment will be accepted during these hearings. In addition, written comments will be accepted prior to May 7, 2012 at the San Diego Housing Commission, 1122 Broadway, Ste. 300, San Diego, CA 92101. Attention: Kathi Houck (kathih@sdhc.org).



P.O. Box 120191, San Diego, CA 92112-0191

AFFIDAVIT OF PUBLICATION

SAN DIEGO HOUSING COMMISSION
1122 BROADWAY #300
ATTN:ACCOUNTS PAYABLE
SAN DIEGO, CA 92101

INVITATION FOR BID

The San Diego Housing Commission (SDHC) is soliciting proposals from qualified general contractors with a class "A-1" license for Project No. CI-12-07 Lease Office Parking Lot Access Upgrades at Via Las Cumbres Apartments. Interested and qualified contractors including small businesses, minority, women and disabled veteran owned businesses are invited to submit responses. The Invitation for Bid package with complete instructions is available for download at www.demandstar.com. If you do not have a username and password for the Onvia DemandStar website, please register at www.demandstar.com/register.jsp and select the Free Agency Option.

SAN DIEGO HOUSING COMMISSION
ATTN:
GREG WELLONG
1122 Broadway, Ste.
300, San Diego, CA
92101
Telephone No.:
(619) 578-7571

A pre-bid conference will be held on Wednesday, April 4, 2012, at 10:00 a.m. (PST) at the SDHC office above. A site visit will immediately follow the pre-bid conference. All prospective bidders are urged to attend. Sealed bids marked "Lease Office Parking Lot Access Upgrades at Via Las Cumbres Apartments (CI-12-07)", will be received until Thursday, April 19, 2012, at 2:00 p.m. (PST) at the SDHC office above, at which time and place they will be publicly opened and read aloud. Late bids will not be accepted.

STATE OF CALIFORNIA } ss.
County of San Diego }

The Undersigned, declares under penalty of perjury under the laws of the State of California: That she is a resident of the County of San Diego. That she is and at all times herein mentioned was a citizen of the United States, over the age of twenty-one years, and that she is not a party to, nor interested in the above entitled matter; that she is Chief Clerk for the publisher of

The San Diego Union-Tribune

a newspaper of general circulation, printed and published daily in the City of San Diego, County of San Diego, and which newspaper is published for the dissemination of local news and intelligence of a general character, and which newspaper at all the times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said City of San Diego, County of San Diego, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to, and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race, or denomination, or any number of same; that the notice of which the annexed is a printed copy, has been published in said newspaper in accordance with the instructions of the person(s) requesting publication, and not in any supplement thereof on the following dates, to wit:

Mar 21, 2012, Mar 26, 2012


Chief Clerk for the Publisher

3/27/12
Date

Affidavit of Publication of

Legal Advertisement
Ad # 0010613988#
ORDERED BY: RACHEL RIVERA

~ LEGALS * CLASSI

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING

REQUESTING PROPOSALS

REQUESTING PROPOSALS

City of San Diego and San Diego Housing Commission
Notice of Public Hearings for Proposed Emergency Solutions Grant (ESG) Substantial Amendment of the FY2012 Annual Action Plan

The United States Department of Housing and Urban Development (HUD) has awarded the City of San Diego a supplemental allocation of \$ 372,022 of Emergency Solutions Grant (formerly: Emergency Shelter Grant), or ESG funds for FFY2011, pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009. HUD's priority uses for the supplemental funds are homelessness prevention and rapid re-housing.

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The proposed substantial amendment will be considered by the San Diego Housing Commission, which will administer the funds on behalf of the City, during their regularly scheduled meeting on April 13, 2012, at:

1122 Broadway, 4th Floor Conference Room
 San Diego, CA 92101

and by City Council during their regularly scheduled meeting on May 8, 2012, at:

City Administration Building
 Council Chambers, 12th Floor
 202 C Street, San Diego, CA 92101

Public comment will be accepted during these hearings. In addition, written comments will be accepted prior to May 7, 2012 at the San Diego Housing Commission, 1122 Broadway, Ste. 300, San Diego, CA 92101, Attention: Kathi Houck (kathih@sdhc.org).

Published: March 23, 30/2012 La Prensa San Diego

REQUEST FOR PROPOSAL

The San Diego Housing Commission (SDHC) is soliciting proposals from businesses for **Emergency Monitoring Services at 7777 Belden Street**. Interested and qualified firms, including disadvantaged and women owned small businesses, are invited to submit a proposal. The solicitation with complete instructions is available for download at www.demandstar.com. If you do not have a username or password for the Onvia DemandStar website, please register at www.demandstar.com/register.rsp.

San Diego Housing Commission
 1122 Broadway, Suite 300
 San Diego, CA 92101

Contact: **Anthony Griffin (619) 578-7517**
 Email: anthonyg@sdhc.org

A pre-proposal conference will be held on **Tuesday April 3, 2012, at 10:00 am (PST)** at the site (7777 Belden Street, San Diego, CA 92111). Proposals marked "Emergency Monitoring Services at 7777 Belden Street (RFP# PM-12-14) Bid Documents — Do Not Open" will be received on or before **Monday April 9, 2012 at 2:00 pm (PST)** must be submitted to the address above. Late proposals will not be accepted.

Published: 3/30/2012 La Prensa San Diego

CHANGE OF NAME

CHANGE OF NAME

ORDER TO SHOW CAUSE FOR CHANGE OF NAME (CCP 1277)

CASE NUMBER:
 37-2012-00093531-CU-PT-CTL
 TO ALL INTERESTED PERSONS:

Petitioner: SZCZEPAN GALCZYNSKI, filed a petition with this court for a decree changing names as follows:
 Present: SZCZEPAN GALCZYNSKI TO STEFANO GALCZYNSKI

THE COURT ORDERS that all persons interested in this matter shall appear before this court at the hearing indicated below to show cause, if any, why the petition for change of name should not be granted. Any person objecting to the name changes described above must file a written objection that includes the reasons for the objection at least two court days before the matter is scheduled to be heard and must appear at the hearing to show cause why the petition should not be granted. If no written objection is timely filed, the court may grant the petition without a hearing.

NOTICE OF HEARING
 Date: APR 19, 2012. Time: 8:30 a.m. Dept.: 8.
 The address of the court is Superior Court of California, County of San Diego, 220 West Broadway, San Diego, CA 92101, Central

A Copy of this *Order to Show Cause* shall be published at least once each week for four successive weeks prior to the date set for hearing on the petition in the following newspaper of general circulation printed in this county *La Prensa San Diego*, 651 Third Avenue, Suite C, Chula Vista, CA 91910

Date: MAR 07, 2012
 ROBERT J. TRENTACOSTA
 Judge of the Superior Court
 Published: 3/9, 16, 23, 30/2012
 La Prensa San Diego

Avenue, Suite C, Chula Vista, CA 91910

Date: MAR 08, 2012
 KENNETH J. MEDEL
 Judge of the Superior Court
 Published: 3/16, 23, 30, 4/6/2012
 La Prensa San Diego

ORDER TO SHOW CAUSE FOR CHANGE OF NAME (CCP 1277)

CASE NUMBER:
 37-2012-00075530-CU-PT-SC
 TO ALL INTERESTED PERSONS:

Petitioner: JENSINE RINCON, on behalf of AMAURI R. DONE, minor, filed a petition with this court for a decree changing names as follows:
 AMAURI RAY DONE to AMAURI RAY RINCON

THE COURT ORDERS that all persons interested in this matter shall appear before this court at the hearing indicated below to show cause, if any, why the petition for change of name should not be granted. Any person objecting to the name changes described above must file a written objection that includes the reasons for the objection at least two court days before the matter is scheduled to be heard and must appear at the hearing to show cause why the petition should not be granted. If no written objection is timely filed, the court may grant the petition without a hearing.

NOTICE OF HEARING
 Date: 05-11-2012. Time: 1:30P.M. Dept.: 7.
 The address of the court is Superior Court of California, County of San Diego, 500 3rd Ave., Chula Vista, CA 91910, South County Division

A Copy of this *Order to Show Cause* shall be published at least once each week for four successive weeks prior to the date set for hearing on the petition in the following newspaper of general circulation printed in this county *La Prensa San Diego*, 651 Third Avenue, Suite C, Chula Vista, CA 91910

PUBLIC NOTICE

PUBLIC NOTICE

AVISO DE ELECCIÓN

SE NOTIFICA POR MEDIO DEL PRESENTE que las siguientes iniciativas de ley se votarán en la Elección Municipal Especial que se llevará a cabo en la Ciudad de Oceanside el martes, 5 de junio de 2012.

Iniciativas de Ley:

¿Debe adoptarse la Ordenanza No. 11-OR0427-1, que agrega la Sección 16B16(e) al Código de la Ciudad de Oceanside con el propósito de implementar la desregulación de vacantes permitiendo el aumento de las rentas de espacio luego de la venta o cesión de propiedad de una casa prefabricada?	SI NO
[El texto completo de la ordenanza está disponible en la Oficina del Secretario de la Ciudad y en el sitio Web de la Ciudad.]	
¿Debe adoptarse la enmienda propuesta a la Carta Constitutiva de la Ciudad de Oceanside, para establecer escaños numerados, elegidos sin deberes específicos; establecer una elección de primera vuelta en junio y una elección de desempate en noviembre para cualquier elección de junio donde ningún candidato reciba más del 50% para todos los cargos elegidos, vigente para la elección de junio de 2014; establecer una elección de primera vuelta y una elección de desempate si ningún candidato recibe más del 50% en cualquier elección especial para cubrir una vacante o elección de destitución?	SI NO
[El texto completo de la enmienda propuesta a la carta constitutiva está disponible en la Oficina del Secretario de la Ciudad y en el sitio Web de la Ciudad en www.ci.oceanside.ca.us .]	

El 5 de junio las casillas electorales estarán abiertas entre las 7:00 a.m. y las 8:00 p.m. Comuníquese con la Oficina del Secretario de la Ciudad para mayor información al (760) 435-2000.

ORDER TO SHOW CAUSE FOR CHANGE OF NAME

City of San Diego and San Diego Housing Commission
Notice of Public Hearings for Proposed Emergency Solutions Grant (ESG) Substantial Amendment of the FY2012 Annual Action Plan

The United States Department of Housing and Urban Development (HUD) has awarded the City of San Diego a supplemental allocation of \$ 372,022 of Emergency Solutions Grant (formerly: Emergency Shelter Grant), or ESG, funds for FFY2011, pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009. HUD's priority uses for the supplemental funds are homelessness prevention and rapid re-housing.

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 San Diego, CA 92101

and by City Council during their regularly scheduled meeting on May 8, 2012, at:

City Administration Building
 Council Chambers, 12th Floor
 202 C Street, San Diego, CA 92101

Public comment will be accepted during these hearings. In addition, written comments will be accepted prior to May 7, 2012 at the San Diego Housing Commission, 1122 Broadway, Ste. 300, San Diego, CA 92101, Attention: Kathi Houck (kathih@sdhc.org).

Published: March 23, 30/2012

La Prensa San Diego

CHANGE OF NAME

CHANGE OF NAME

ORDER TO SHOW CAUSE FOR CHANGE OF NAME (CCP 1277)

CASE NUMBER:
 37-2012-00075237-CU-PT-SC
 TO ALL INTERESTED PERSONS:

Petitioner: ARGELIA ESCOTO-MIRANDA, on behalf of DENISSE AYALA, a minor, filed a petition with this court for a decree changing names as follows: DENISSE AYALA to DENISSE ESCOTO-MIRANDA

THE COURT ORDERS that all persons interested in this matter shall appear before this court at the hearing indicated below to show cause, if any, why the petition for change of name should not be granted. Any person objecting to the name changes described above must file a written objection that includes the reasons for the objection at least two court days before the matter is scheduled to be heard and must appear at the hearing to show cause why the petition

reasons for the objection at least two court days before the matter is scheduled to be heard and must appear at the hearing to show cause why the petition should not be granted. If no written objection is timely filed, the court may grant the petition without a hearing.

NOTICE OF HEARING
 Date: APR 19, 2012. Time: 8:30 a.m. Dept.: 8.

The address of the court is Superior Court of California, County of San Diego, 220 West Broadway, San Diego, CA 92101, Central

A Copy of this *Order to Show Cause* shall be published at least once each week for four successive weeks prior to the date set for hearing on the petition in the following newspaper of general circulation printed in this county *La Prensa San Diego*, 651 Third Avenue, Suite C, Chula Vista, CA 91910

Date: MAR 07, 2012
 ROBERT J. TRENTACOSTA

651 Third Avenue, Suite C, Chula Vista, CA 91910

Date: MAR 08, 2012
 KENNETH J. MEDEL
 Judge of the Superior Court
 Published: 3/16,23,30,4/6/2012
 La Prensa San Diego

ORDER TO SHOW CAUSE FOR CHANGE OF NAME (CCP 1277)

CASE NUMBER:
 37-2012-00075530-CU-PT-SC
 TO ALL INTERESTED PERSONS:

Petitioner: JENSINE RINCON, on behalf of AMAURI R. DONE, minor, filed a petition with this court for a decree changing names as follows:

AMAURI RAY DONE to AMAURI RAY RINCON

THE COURT ORDERS that all persons interested in this matter shall appear before this court at the hearing indicated below to show cause, if any, why the petition for change of name should not be granted. Any person objecting to the name changes described above must file a written objection that includes the reasons for the objection at least two court days before the matter is scheduled to be heard and must appear at the hearing to show cause why the petition should not be granted. If no written objection is timely filed, the court may grant the petition without a hearing.

NOTICE OF HEARING
 Date: 05-11-2012. Time: 1:30P.M. Dept.: 7.

The address of the court is Superior Court of California, County of San Diego, 500 3rd Ave., Chula Vista, CA 91910, South County Division

A Copy of this *Order to Show Cause* shall be published at least once each week for four successive weeks prior to the date set for hearing on the petition in the following newspaper of general circulation printed in this county *La Prensa San Diego*, 651 Third Avenue, Suite C, Chula Vista, CA 91910

Date: MAR 12, 2012
 KENNETH J. MEDEL
 Judge of the Superior Court
 Published: 3/16,23,30,4/6/2012
 La Prensa San Diego

ORDER TO SHOW CAUSE FOR CHANGE OF NAME (CCP 1277)

CASE NUMBER:
 37-2012-00075559-CU-PT-SC
 TO ALL INTERESTED PERSONS:

Petitioner: JOSE EDUARDO NAVARRO, filed a petition with this court for a decree changing names as follows:

JOSE EDUARDO NAVARRO to EDUARDO LARA

THE COURT ORDERS that all persons interested in this matter shall appear before this court at

this court for a decree changing names as follows:
 ENRIQUE ALBERTO HUERTA JR. to ENRIQUE DANIEL
 THE COURT ORDERS that all persons interested in this matter shall appear before this court at the hearing indicated below to show cause, if any, why the petition for change of name should not be granted. Any person objecting to the name changes described above must file a written objection that includes the reasons for the objection at least two court days before the matter is scheduled to be heard and must appear at the hearing to show cause why the petition should not be granted. If no written objection is timely filed, the court may grant the petition without a hearing.

NOTICE OF HEARING
 Date: 05-11-2012. Time: 1:30 p.m. Dept.: 7.

The address of the court is Superior Court of California, County of San Diego, 500 3rd Ave., Chula Vista, CA 91910, South County Division

A Copy of this *Order to Show Cause* shall be published at least once each week for four successive weeks prior to the date set for hearing on the petition in the following newspaper of general circulation printed in this county *La Prensa San Diego*, 651 Third Avenue, Suite C, Chula Vista, CA 91910

Date: MAR 14, 2012
 KENNETH J. MEDEL
 Judge of the Superior Court
 Published: 3/16,23,30,4/6/2012
 La Prensa San Diego

ORDER TO SHOW CAUSE FOR CHANGE OF NAME (CCP 1277)

CASE NUMBER:
 37-2012-00075048-CU-PT-SC
 TO ALL INTERESTED PERSONS:

Petitioner: ENRIQUE JOSE FLORES, filed a petition with this court for a decree changing names as follows:

ENRIQUE JOSE FLORES to ENRIQUE JOSE SORIA

THE COURT ORDERS that all persons interested in this matter shall appear before this court at the hearing indicated below to show cause, if any, why the petition for change of name should not be granted. Any person objecting to the name changes described above must file a written objection that includes the reasons for the objection at least two court days before the matter is scheduled to be heard and must appear at the hearing to show cause why the petition should not be granted. If no written objection is timely filed, the court may grant the petition without a hearing.

NOTICE OF HEARING
 Date: 4-27-2012. Time: 8:30A.M. Dept.: 7. Room: 2nd floor

The address of the court is Superior Court of California, County of San Diego, 500 3rd Ave., Chula Vista, CA 91910, South County Division

Date: 4-27-2012. Time: 8:30A.M. Dept.: 7. Room: 2nd floor
 The address of the court is Superior Court of California, County of San Diego, 500 3rd Ave., Chula Vista, CA 91910, South County Division

Employees of competitive base compensation and comprehensive ben-
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 tel Circle S. San Diego, CA
 Para más información,
 304/311 @ 8:00 AM

CERTIFICATE OF PUBLICATION

Kathi Houck
San Diego Housing Commission
1122 Broadway, Suite 300
San Diego CA 92101

IN THE MATTER OF FY2011 Annual Action Plan

CASE NO.

City of San Diego and San Diego
Housing Commission
Notice of Public Hearings for
Proposed Emergency Solutions
Grant (ESG)
Substantial Amendment of the
FY2012 Annual Action Plan

The United States Department of Housing and Urban Development (HUD) has awarded the City of San Diego a supplemental allocation of \$ 372,022 of Emergency Solutions Grant (formerly: Emergency Shelter Grant), or ESG; funds for FFY2011, pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009. HUD's priority uses for the supplemental funds are homelessness prevention and rapid re-housing. Because this is a supplemental allocation of federal funds, the City, as an Entitlement Grantee, is required to submit a substantial amendment to its FY12 Annual Action Plan to HUD by May 15, 2012 in order to receive the allocation. An electronic copy of the proposed Substantial Amendment will be posted on the City's CDBG website, at www.sandiego.gov/cdbg; from April 5, 2012 to May 7, 2012. It also will be posted on the Housing Commission website, at www.sdhc.org; from April 5, 2012 to May 7, 2012. The proposed substantial amendment will be considered by the San Diego Housing Commission, which will administer the funds on behalf of the City, during their regularly scheduled meeting on April 13, 2012, at 1122 Broadway, 4th Floor Conference Room San Diego, CA 92101 and by City Council during their regularly scheduled meeting on May 8, 2012, at: City Administration Building Council Chambers, 12th Floor 202 C Street, San Diego, CA 92101. Public comment will be accepted during these hearings. In addition, written comments will be accepted prior to May 7, 2012 at the San Diego Housing Commission, 1122 Broadway, Ste. 300, San Diego, CA 92101, Attention: Kathi Houck (kathih@sdhc.org).
Pub. Mar. 23, 26 -00097225

I, C Davis, am a citizen of the United States and a resident of the county aforesaid; I am over the age of eighteen years, and not party to or interested in the above entitled matter. I am the principal clerk of the San Diego Daily Transcript, a newspaper of general circulation, printed and published daily, except on Saturdays and Sundays, in the City of San Diego, County of San Diego and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under the date of January 23, 1909, Decree No. 14894; and the

Notice of Public Hearing

is a true and correct copy of which the annexed is a printed copy and was published in said newspaper on the following date(s), to wit:

March 23, 26

I certify under penalty of perjury that the forgoing is true and correct.

Dated at San Diego, California this March 26, 2012



Signature

Scan code with your smart phone!



RF/MAX 24K

3381 30th Street
San Diego, CA 92104
office: 619.702.2400



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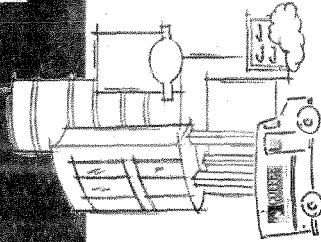
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PUBLIC NOTICE

City of San Diego and San Diego Housing Commission Notice of Public Hearings for Proposed Emergency Solutions Grant (ESG) Substantial Amendment of the FY2012 Annual Action Plan

The United States Department of Housing and Urban Development (HUD) has awarded the City of San Diego a supplemental allocation of \$ 372,022 of Emergency Solutions Grant (formerly: Emergency Shelter Grant), or ESG, funds for FY2011, pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009. HUD's priority uses for the supplemental funds are homelessness prevention and rapid re-housing. Because this is a supplemental allocation of federal funds, the City, as an Entitlement Grantee, is required to submit a substantial amendment to its FY12 Annual Action Plan to HUD by May 15, 2012 in order to receive the allocation. An electronic copy of the proposed Substantial Amendment will be posted on the City's CDBG website, at www.sandiego.gov/cdbg, from April 5, 2012 to May 7, 2012. It also will be posted on the Housing Commission website, at www.sdhc.org, from April 5, 2012 to May 7, 2012.

The proposed substantial amendment will be considered by the San Diego Housing Commission, which will administer the funds on behalf of the City, during their regularly scheduled meeting on April 13, 2012, at: 1122 Broadway, 4th Floor Conference Room, San Diego, CA 92101, and by City Council during their regularly scheduled meeting on May 8, 2012, at: City Administration Building Council Chambers, 12th Floor, 202 C Street, San Diego, CA 92101. Public comment will be accepted during these hearings. In addition, written comments will be accepted prior to May 7, 2012 at the San Diego Housing Commission, 1122 Broadway, Ste. 300, San Diego, CA 92101, Attention: Kathi Houck (kathih@sdhc.org).

April 2, 2012

tel at (619) 277-6359

NOTICES

City of San Diego and San Diego Housing Commission Notice of Public Hearings for Proposed Emergency Solutions Grant (ESG) Substantial Amendment of the FY2012 Annual Action Plan

The United States Department of Housing and Urban Development (HUD) has awarded the City of San Diego a supplemental allocation of \$ 372,022 of Emergency Solutions Grant (formerly: Emergency Shelter Grant), or ESG, funds for FFY2011, pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009. HUD's priority uses for the supplemental funds are homelessness prevention and rapid re-housing.

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Appendix B: Minutes from Housing Commission and City Council/Housing Authority meeting

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SAN DIEGO
HOUSING
COMMISSION

MINUTES

SAN DIEGO HOUSING COMMISSION
MINUTES OF THE REGULAR MEETING
APRIL 13, 2012
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA

ATTENDANCE

Present were Chair Gary Gramling, Commissioners Sam Guillen, Ben Moraga and Allen Sims. Also present were Charles Christensen, General Counsel and President & CEO, Richard Gentry. Commissioners Khadija Basir, Roberta Spoon and Jim Waring were absent.

10 CALL TO ORDER

Chair Gramling called the Regular Meeting to order at 9:06 a.m.

20 PUBLIC COMMENT

There were no public comments.

30 COMMISSIONER COMMENTS

Commissioner Sims thanked staff for making the FY2013 Budget user-friendly.

Chair Gramling announced that the March 23rd Meals on Wheels fundraiser was a success. He also announced his tour of the Veterans Village last week, and praised the organization.

40 REPORT BY PRESIDENT & CHIEF EXECUTIVE OFFICER

Mr. Gentry elaborated on Chair Gramling's involvement with Meals on Wheels and the success of the event. He explained that the Chair has been volunteering with the organization for over 30 years.

He also announced Commissioner Waring's appointment to the California Transportation Commission. The Commission is responsible for programming and allocating funds for highway, passenger rail and transportation improvements throughout the State.



Regular Meeting Minutes of April 13, 2012

On March 20th, representatives from Housing Commission, Affirmed Housing Group and Family Health Centers of San Diego toured Connections Housing, a facility for homeless individuals, which is on track for completion in November.

On March 22nd, Mr. Gentry and Councilmember Lori Zapf participated in the grand re-opening of Sorrento Towers, a 198-unit senior living facility. The property has been renovated using multifamily revenue bonds issued by the Housing Commission and Housing Authority.

Finally, Mr. Gentry announced that on April 10th, the Housing Commission took part in a news conference with United Way of San Diego County, at which the results of the first year of Project 25 were announced. Housing Commission provided twenty-five housing vouchers which created a sponsor-based program to assist chronically homeless individuals with long-term housing and supported services. Project 25 exceeded the goal of helping twenty five individuals.

50 APPROVAL OF THE MINUTES

MOTION BY COMMISSIONER SIMS TO APPROVE THE MINUTES OF THE REGULAR HOUSING COMMISSION MEETING OF MARCH 16, 2012. SECONDED BY COMMISSIONER GUILLEN AND CARRIED BY A UNANIMOUS VOTE OF 4-0 WITH COMMISSIONER BASIR, SPOON AND WARING ABSENT.

CONSENT AGENDA:

MOTION BY COMMISSIONER GUILLEN TO APPROVE THE FOLLOWING ITEMS ON CONSENT:

100 HCR12-064 Knox Glen Refinancing & Preliminary Bond Items

That the San Diego Housing Commission (“Housing Commission”) recommend that the Housing Authority approve the following actions:

1. Approve assumption of the Housing Commission’s loan to Housing Development Partners of San Diego (“HDP”) by a to-be-formed limited partnership, of which HDP will be the sole general partner;
2. Approve the subordination of the Housing Commission’s loan to a new first position tax-exempt bond loan and related security documents;
3. Authorize the Housing Commission to enter into an option agreement whereby the Housing Commission will have the option to purchase the Property beginning at the end of the 15-year tax credit compliance period and extending for 36 months, for an amount equal to the greater of: (i) the fair market value of the land and improvements; or (ii) the sum of: (a) the limited partner project-related exit tax liability; plus (b) the principal of and all accrued interest on the Housing Commission loan and all other loans secured by the Property, as approved by the Housing Commission;



Regular Meeting Minutes of April 13, 2012

4. Issue a bond inducement resolution (Declaration of Official Intent) for up to \$5,500,000 in Multifamily Housing Revenue Bonds for the project;
5. Authorize an application (and subsequent applications if necessary) to the California Debt Limit Allocation Committee (“CDLAC”) for an allocation of authority to issue tax-exempt private activity bonds in an amount of up to \$5,500,000 for the project;
6. Approve the financing team of Quint & Thimmig as bond counsel and the PFM Group as financial advisor to begin work on the project;
7. Authorize the President & Chief Executive Officer (“CEO”) of the Housing Commission, or a designee, to execute all necessary documents as approved by General Counsel and/or Bond Counsel and to take such actions as are necessary to implement the approvals; and
8. That the City Council of the City of San Diego hold a public Tax Equity and Fiscal Responsibility Act (“TEFRA”) hearing, and adopt a resolution approving the issuance by the Housing Authority of tax exempt bonds in an amount of up to \$5,500,000 for the project.

**Legal Counsel requested the following Public Conflict Disclosure Statement from the Board Report be included into the record:*

PUBLIC CONFLICT DISCLOSURE STATEMENT:

Commissioners Gary Gramling, Roberta Spoon, and President & Chief Executive Officer (“CEO”) of the Housing Commission, Richard Gentry, are each directors and officers of Housing Development Partners (“HDP”), a California nonprofit public benefit corporation qualified as an Internal Revenue Code Section 501(c)(3) corporation for federal tax purposes.

Commissioner Gramling, Commissioner Spoon, and President & CEO Gentry receive no compensation for their service on the Housing Development Partners’ Board of Directors and/or for serving as officers of HDP. Pursuant to the provisions of Government Code Sections 1091.5(a)(7) and 1091.5(a)(8), Commissioner Gramling, Commissioner Spoon, and CEO Gentry each have a “non-interest” as described in Government Code Section 1091.5 for purposes of their actions on Housing Commission actions associated with this matter. This disclosure shall be incorporated into the record of the San Diego Housing Commission.

Further, as members of the Board of Commissioners of the Housing Commission, Mr. Gramling and Ms. Spoon are legally entitled to vote and be counted for quorum purposes in this matter affecting HDP. Further, Mr. Gentry is not compensated by HDP and he sits on the Board of Directors of HDP as a volunteer officer and director. Further, HDP supports the mission of the San Diego Housing Commission.

None of the Housing Commissioners has a financial interest in action items that would legally preclude their participation under the provisions of Government Code Sections 1090 and/or 87100 et. seq.

Further, the San Diego Housing Commission is a public agency and both Mr. Gramling and Ms. Spoon are not compensated for their service as Commissioners of the San Diego Housing



Regular Meeting Minutes of April 13, 2012

Commission. Further, Mr. Gentry's compensation from a public agency, the San Diego Housing Commission, is a non interest under the provisions of Government Code Section 1091.5(a)(9) as well as for the purposes of Government Code Section 87100 et. seq. Moreover, Mr. Gentry is not a Commissioner of the San Diego Housing Commission and does not vote on matters heard by the San Diego Housing Commission.

Further, to the extent that HDP is a public agency for local Ethics Ordinance purposes, neither Chair Gramling, Vice Chair Spoon, nor President & CEO Gentry have any conflicts of interest under the local ethics ordinance that would preclude their, or any of their, actions in this matter or from being counted for quorum purposes or from voting on this matter. Further, even if HDP is not treated as a public agency for local purposes, there is no conflict for the Chair, Vice-Chair nor the President & Chief Executive Officer of the Housing Commission, under the terms of the local ordinance because of the exemptions referenced within the preceding paragraphs.

This disclosure shall be and is hereby documented in the official records of the San Diego Housing Commission.

101 HCR12-051 San Diego Housing Commission FY2013 Budget Approval

Housing Commission approve and recommend the following:

1. Adoption by the Housing Authority of the Housing Commission's proposed \$349.1 million Fiscal Year 2013 Activity Based Budget (Attachment).
2. Housing Authority delegation to the Housing Commission to approve amendments to the Fiscal Year 2013 Budget for the following amounts, consistent with prior delegation of the Housing Authority:
 - a. Line item transfers not to exceed \$500,000 of budget authority that do not impact the overall size of the Housing Authority approved Fiscal Year 2013 Budget;
 - b. Additional funding for the Fiscal Year 2013 Budget resulting from applications submitted with the approval of the Housing Authority; and
 - c. Additions from other sources, not to exceed \$500,000 on an individual basis to the Fiscal Year 2013 Budget.
3. Housing Commission delegation of authority to the President & Chief Executive Officer ("CEO") to amend the Fiscal Year 2013 Budget for amounts not to exceed \$100,000 consistent with policies, programs and activities approved by the Housing Commission and Housing Authority.

103 HCR12-050 Amendment to City of San Diego Annual Action Plan & Amendment to Fiscal Year ("FY") 2013 Housing Commission budget for the Emergency Solutions Grant ("ESG") Federal Fiscal Year ("FFY") 2011 Second Allocation



Regular Meeting Minutes of April 13, 2012

That the Housing Commission approve the ESG plan as recommended, and:

1. That the Housing Authority of the City of San Diego (“Housing Authority”) and San Diego City Council (“City Council”) approve an amendment to the Annual Plan to utilize \$372,022 of ESG funding for re-housing activities for homeless individuals and families;
2. That the Housing Authority approve an amendment to Housing Commission’s proposed FY2013 budget to increase Housing Innovations budget by \$372,022 for the Emergency Solutions Grant Program;
3. That the President & Chief Executive Officer (“CEO”), or designee, be authorized to:
 - a. Execute contracts with the City and/or the U.S. Department of Housing and Urban Development (“HUD”) for this second allocation of ESG funding which the Housing Commission will be administering on behalf of the City;
 - b. Execute any contracts with other agencies receiving ESG allocations that the Housing Commission has agreed to administer;
 - c. Execute all documents that are necessary and/or appropriate to implement these approvals, subject to approval of the General Counsel, and to take such actions as are necessary and appropriate to implement these approvals.

SECONDED BY COMMISSIONER MORAGA AND CARRIED BY A UNANIMOUS VOTE OF 4-0 WITH COMMISSIONERS BASIR, SPOON AND WARING ABSENT.

ACTION AGENDA:

102 HCR12-045 Affordable Housing Fund FY2013 Annual Plan

Jennifer Adams-Brooks, Executive Vice President & Chief of Staff, and Wendy DeWitt, Director of Policy presented a staff report.

Commissioner Guillen suggested a reallocation of funds to increase the number of people helped in the Home Ownership Program. Ms. Adams-Brooks stated that while the formulas in the ordinance limit the funds allowable for the homeownership program, staff will increase the allotment as much as possible, and look at other funding sources to accomplish the homeownership goals set forth by Commissioner Guillen.

Mr. Gentry announced a Homeownership Workshop at the July Housing Commission meeting to provide an overview of the current homeownership programs, funding sources, and future goals, to obtain guidance from Commissioners.



Regular Meeting Minutes of April 13, 2012

Chair Gramling suggested that the Nonprofit Capacity Building allocation also be looked at for increased funding.

MOTION BY COMMISSIONER GUILLEN THAT THE HOUSING COMMISSION APPROVE THE FOLLOWING RECOMMENDATIONS AS AMENDED TO INCLUDE A PROVISION THAT HOMEOWNERSHIP PROGRAM AND NONPROFIT CAPACITY BUILDING FUNDS BE INCREASED TO THE MAXIMUM ALLOWABLE IN THE ORDINANCE AND TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE FOLLOWING ACTIONS: 1) APPROVE THE FY13 ANNUAL PLAN PROGRAM ACTIVITY ALLOCATION OF \$9,962,183 IN ANTICIPATED REVENUE (WHICH IS ALSO INCLUDED IN THE FY13 HOUSING COMMISSION BUDGET); AND 2) APPROVE THE FY13 ANNUAL PLAN WHICH INCLUDES THE MODEL PROGRAMS PROPOSED TO UTILIZE THESE FUNDS. SECONDED BY COMMISSIONER SIMS AND CARRIED BY A UNANIMOUS VOTE OF 4-0 WITH COMMISSIONERS BASIR, SPOON AND WARING ABSENT.

104 HCR12-067 Workshop Discussion: Real Estate Department Conversion Projects

Deborah Ruane, Senior Vice President, Real Estate Department and Cameron Shariati, Financial Analyst, Real Estate Department presented the workshop.

This was an information item only. No actions were taken in relation to this item.

CLOSED SESSION:

Closed session items were introduced in open session and members of the public were given the opportunity to make the public comment on the matters before the Commission convened in closed session. There were no public comments made.

IV. A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to subdivision (c) of 54954.5 of the Government Code:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
One (1) matter.

Counsel discussed the potential initiation of litigation related to the rehabilitation and design of Parker Kier, 2172 Front Street, San Diego, California with Board Members Gramling, Guillen and Sims present. The matter was informational only and no action was taken by the Board. All other Board members were absent.



Regular Meeting Minutes of April 13, 2012

IV. B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to subdivision (c) of 54954.5 of the Government Code:

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) matter.

Counsel discussed potential exposure to litigation related to the proposed SRO conversion development entitled the Historic Palms Hotel being proposed by Mr. Sandor Shapery, et. al. Only Commission Sims participated in this matter. The matter was informational only. No action was taken. No other members of the Board participated in this matter. Commissioners Gramling and Guillen abstained from any action concerning the matter.

V. Announcement of Actions Taken in Closed Session. After the closed session, the actions taken were reported by Counsel.

VI. Adjournment.

ADJOURNMENT:

Chair Gramling adjourned the Regular meeting at 10:21 a.m.

Respectfully submitted,

Pari Ryan
Legislative Coordinator
San Diego Housing Commission

Approved by,

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission

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RESOLUTION NUMBER R- 307428

DATE OF FINAL PASSAGE MAY 14 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING SUBSTANTIAL AMENDMENT
TO THE CITY OF SAN DIEGO FISCAL YEAR 2012 ANNUAL
ACTION PLAN FISCAL YEAR 2010-14 CONSOLIDATED
PLAN FOR 2011 EMERGENCY SOLUTIONS GRANT
PROGRAM SECOND ALLOCATION.

WHEREAS, the United State Department of Housing and Urban Development [HUD] has awarded the City of San Diego a supplemental allocation of \$372,022 of Emergency Solutions Grant (formerly the Emergency Shelter Grant) for Federal Fiscal Year 2011 pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing [HEARTH] Act of 2009;

WHEREAS, the City of San Diego is required to submit a Substantial Amendment to the Fiscal Year 2012 Annual Action Plan Fiscal Year 2010-14 Consolidated Plan for 2011 Emergency Solutions Grant Program Second Allocation (the "Substantial Amendment") to HUD in order to receive the supplemental allocation;

WHEREAS, the San Diego Housing Commission developed the Substantial Amendment to be submitted for approval by the Housing Authority of the City of San Diego and by City Council;

WHEREAS, the City Council has considered the Substantial Amendment and determined that it appropriately addresses the priorities of the City of San Diego and HUD in the use of funds received from the Emergency Solutions Grant Program Second Allocation;

NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Substantial Amendment to the City of San Diego Fiscal Year 2012 Annual Action Plan Fiscal Year 2010-14 Consolidated Plan for 2011 Emergency Solutions Grant Program Second Allocation, a copy of which is on file in the office of the City Clerk as Document No. RR- 307428, is approved.

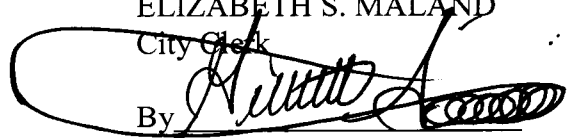
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Leslie A. FitzGerald
Deputy City Attorney

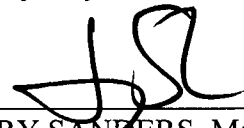
LAF:jls
April 24, 2012
Or.Dept: San Diego Housing Commission
Doc. No. 358534

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 08 2012.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5.14.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1551**

DATE OF FINAL PASSAGE **MAY 08 2012**

A RESOLUTION AMENDING THE CITY OF SAN DIEGO'S ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN FOR THE SECOND EMERGENCY SOLUTIONS GRANT [ESG] ALLOCATION FOR FEDERAL FISCAL YEAR 2011, AMENDING THE SAN DIEGO HOUSING COMMISSION'S PROPOSED FISCAL YEAR ANNUAL BUDGET TO INCLUDE THE SECOND ALLOCATION OF FEDERAL FISCAL YEAR 2011 ESG FUNDS IN THE AMOUNT OF \$372,022, AND RELATED APPROVALS.

WHEREAS, the City of San Diego entered into an agreement with HUD for the first allocation of Federal Fiscal Year 2011 Emergency Solutions Grant (formerly known as the Emergency Shelter Grant) funding in the amount of \$661,372; and

WHEREAS, HUD has announced a second allocation of ESG funds in the amount of \$372,022 for Federal Fiscal Year 2011; and

WHEREAS, the United State Department of Housing and Urban Development [HUD] has awarded the City of San Diego a supplemental allocation of \$372,022 of Emergency Solutions Grant (formerly the Emergency Shelter Grant) for Federal Fiscal Year 2011 pursuant to the Homeless Emergency Assistance and Rapid Transition to Housing [HEARTH] Act of 2009; and

WHEREAS, the City of San Diego is required to submit a Substantial Amendment to the Fiscal Year 2012 Annual Action Plan Fiscal Year 2010-14 Consolidated Plan for 2011 Emergency Solutions Grant Program Second Allocation (the "Substantial Amendment") to HUD in order to receive the supplemental allocation; and

WHEREAS, the Housing Commission has developed a Substantial Amendment as further described in Housing Authority of the City of San Diego [Housing Authority] Report No. HAR-12-018, dated April 13, 2011, "Amendment to City of San Diego Annual Action Plan & Amendment to Fiscal Year ("FY") 2013 Housing Commission Budget for the Emergency Solutions Grant Federal Fiscal Year ("FFY") 2011 Second Allocation"; and

WHEREAS, the Housing Commission has approved and recommended Housing Authority approval of the Substantial Amendment; and

WHEREAS, in 2010 the City proposed that the Housing Commission administer the ESG for the City of San Diego and HUD has recently approved such administration of the ESG, which approvals shall be memorialized by a proposed Memorandum of Understanding between the City and Housing Commission, to be heard in a separate action by City Council in April 2012; and

WHEREAS, the Housing Commission has complied with the Citizen's Participation Plan as set forth in Housing Authority Report No. [HAR] No. 12-018; NOW, THEREFORE,

BE IT RESOLVED, the Housing Authority approves the Substantial Amendment, as attached to Housing Authority Report [HAR] No. 12-018 and recommends approval of such amendment by the City Council of the City of San Diego, to utilize \$372,022 of ESG funding for re-housing activities for homeless individuals and families; and

BE IT FURTHER RESOLVED, the Housing Authority amends the Proposed Fiscal Year 2013 Housing Commission Budget to include the second allocation of Federal Fiscal Year 2011 ESG funds of \$372,022; and

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is hereby authorized to execute contracts with the City of San Diego and/or HUD in connection with the second allocation of ESG funding to be administered by the Housing Commission on behalf of the City, which contracts shall be in a form approved by General Counsel; and

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is hereby authorized to execute any contracts with other agencies receiving ESG allocations that the Housing Commission will administer, which contracts shall be in a form approved by General Counsel; and

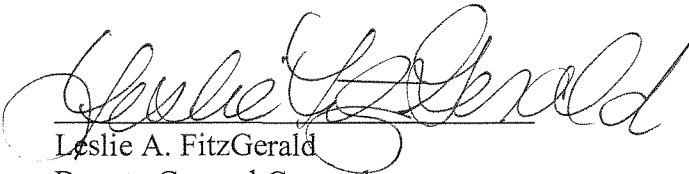
BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is authorized to take all actions necessary to implement these approvals, including executing all documents that are necessary and/or appropriate to implement these approvals, subject to approval of the General Counsel; and

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is hereby authorized to take such actions necessary to amend the Proposed Fiscal Year 2013 Housing Commission Budget as necessary to implement the terms and conditions outlined in Housing Commission Report [HCR] No. 12-050 and Housing Authority Report [HAR] No. 12-018, consistent with these approvals; and

BE IT FURTHER RESOLVED, that this activity is not a project within the meaning of the California Environmental Quality Act and further that this activity is exempt under the provisions of the National Environmental Policy Act, pursuant to 24 CFR 58.34 (a)(1), (3) and (4).

APPROVED: JAN I. GOLDSMITH, General Counsel

By


Leslie A. FitzGerald
Deputy General Counsel

LAF:jls
April 24, 2012
Or.Dept: San Diego Housing Commission
Doc. No. 358456

Passed and adopted by the Housing Authority of the City of San Diego on May 8, 2012 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Anthony Young

Chair of the Housing Authority
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of
RESOLUTION NO. 1551 passed and adopted by the Housing Authority of the City of San
Diego, California on May 8, 2012.

By:



Pari Ryan
Deputy Secretary of the Housing Authority
of the City of San Diego, California

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Appendix C: HUD required certifications

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CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about -
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will -
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted -
 - (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.

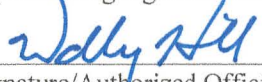

Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:


1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

 Signature/Authorized Official Date


 Title

ESG Certifications

The Emergency Solutions Grants Program Recipient certifies that:

Major rehabilitation/conversion – If an emergency shelter's rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation. If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion. In all other cases where ESG funds are used for renovation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the jurisdiction will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the jurisdiction serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The jurisdiction will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for such individuals.

Matching Funds – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction's consolidated plan.

Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from

publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

Wally Hill

Signature/Authorized Official

5-10-12

Date

Assistant Chief Operating Officer

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING AND DRUG-FREE WORKPLACE REQUIREMENTS:

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

B. Drug-Free Workplace Certification

1. By signing and/or submitting this application or grant agreement, the grantee is providing the certification.
2. The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).
6. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Check if there are workplaces on file that are not identified here.

This information with regard to the drug-free workplace is required by 24 CFR part 21.

7. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including: (i) All "direct charge" employees; (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

Appendix D: Detailed Budget

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FY 2011 Detailed Budget Table

First Allocation		\$661,372.00	FY 2011		
Second Allocation		\$372,022.00	Emergency Shelter Grants/Emergency Solutions Grants		
Grant Amount		\$1,033,394.00	Program Allocations		
Total Administration		\$77,505.00			
		First Allocation		Second Allocation	Total Fiscal Year 2011
Eligible Activities		Activity Amount	Reprogrammed Amount	Activity Amount	Activity Amount
Emergency Shelter Grants Program	Homeless Assistance	\$628,303.00	\$0.00		\$628,303.00
	<i>Rehab/Conversion</i>	\$0.00			\$0.00
	<i>Operations</i>	\$520,436.00			\$520,436.00
	<i>Essential Services</i>	\$107,867.00			\$107,867.00
	Homelessness Prevention				\$0.00
	Administration	\$33,069.00			\$33,069.00
Emergency Shelter Grants Subtotal		\$661,372.00	\$0.00		\$661,372.00
Emergency Solutions Grants Program	Emergency Shelter**			\$0.00	\$0.00
	<i>Renovation**</i>			\$0.00	\$0.00
	<i>Operation**</i>			\$0.00	\$0.00
	<i>Essential Service**</i>			\$0.00	\$0.00
	<i>URA Assistance**</i>			\$0.00	\$0.00
	Street Outreach - Essential Services**			\$0.00	\$0.00
	HMIS			\$10,000.00	\$10,000.00
	Rapid Re-housing		\$0.00	\$317,586.45	\$317,586.45
	<i>Housing Relocation and Stabilization Services</i>			\$317,586.45	\$317,586.45
	<i>Tenant-Based Rental Assistance</i>				\$0.00
	<i>Project-Based Rental Assistance</i>				\$0.00
	Homelessness Prevention		\$0.00	\$0.00	\$0.00
	<i>Housing Relocation and Stabilization Services</i>				\$0
	<i>Tenant-Based Rental Assistance</i>				\$0
	<i>Project-Based Rental Assistance</i>				\$0.00
	Administration			\$44,436.00	\$44,436.00
	Emergency Solutions Grants Subtotal		\$0.00	\$372,022.45	\$372,022.45
		Total Grant Amount:			1,033,394

**Allowable only if the amount obligated for homeless assistance activities using funds from the first allocation is less than the expenditure limit for emergency shelter and street outreach activities (see Section III.B. of this Notice).

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Appendix E: Standards for Provision of ESG Assistance

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Written Standards for Provision of ESG Assistance

Eligibility: Use of Standard Eligibility Forms and Criteria developed for the Homeless Prevention and Rapid Re-Housing Program.

Policies and Procedures for coordination among emergency shelter providers: San Diego Housing Commission is charged with running the emergency shelter programs for the City of San Diego. Regular meeting with shelter providers provides oversight and coordination for these programs.

Policies and Procedures for determining and prioritizing which eligible families and individuals will receive homelessness prevention assistance and which receive re-housing assistance. Eligible clients must be extremely low income (30% AMI for ESG) and a determination of specific risk factors must be made and documented in accordance with HUD's standards. San Diego Regional Continuum of Care has decided to prioritize Veterans, chronic homeless vulnerable individuals, and families transitioning out of shelters or transitional housing.

Standards for determining share of rent and utilities costs that each program participant must pay. The City's HPRP program determined the use of Section 8 rental assistance standards to determine a client's rental assistance; clients will pay 30% of their income in rent. Rental assistance will include a security and utility deposit, if needed, and shallow subsidy of 3 months or less.

Standards for determining length of time of rental assistance and adjustments to that rental assistance. Rental assistance will be three months or less. There will be no adjustments unless a client loses his/her income.

Standards for determining type, amount, and duration of housing stabilization and/or relocation services. These were the standards for the City's HPRP program:

- Participants may receive housing and relocation stabilization services for up to 12 months with an extension to 18 months in extenuating circumstances:
- Maximum Security Deposit: 2 months' rent
- Maximum Moving costs: \$1000
- Maximum Rental Subsidy for 12 months: \$7,884 to \$21,936 depending upon bedroom size

It is expected that this new ESG program will emphasize security and utility deposits to assist clients to get into permanent housing using VASH and Sponsor based Section 8 vouchers; if rental assistance is needed, then it will be short term, up to 3 months.

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