

(HA-2000-26)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1044

ADOPTED ON APRIL 18, 2000

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO (1) EXECUTE A CONTRACT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT [HUD] AS FISCAL AGENT FOR THE SHELTER PLUS CARE PROGRAM [S+C] TITLED "PATHFINDERS SHELTER PLUS CARE II"; (2) EXECUTE A RENEWAL CONTRACT WITH THE NONPROFIT SERVICE PROVIDER PATHFINDERS OF SAND DIEGO, INC.; AND (3) AMEND THE FY00 HOUSING COMMISSION BUDGET TO REFLECT ADDITIONAL FUNDS OF \$386,400 PROVIDED UNDER THE 1999 S+C RENEWAL GRANT.

WHEREAS, in December 1999, the San Diego Housing Commission was awarded a 1999 Shelter Plus Care [S+C] grant in the amount of \$386,400 by HUD for the provision of funding for a new S+C program with Pathfinders of San Diego, Inc. [Pathfinders], as the program sponsor and the San Diego Housing Commission as fiscal agent for a five-year period effective May 1, 2000; and

WHEREAS, the San Diego Housing Commission applied for a received a previous S+C grant of which Pathfinders is the sponsor; and

WHEREAS, Pathfinders currently provides 16 permanent supportive housing beds for the chronic substance abuse/mentally ill homeless population; and

WHEREAS, new beds for this population are an important resource to the City's Continuum of Care Homeless Program; NOW, THEREFORE,

BE IT RESOLVED, that the Chief Executive Officer of the San Diego Housing

Commission is authorized to (1) execute a 1999 Shelter Plus Care Agreement with HUD for a grant award of \$356,400 to be used for sponsor-based rental assistance; (2) execute a Grant Agreement with Pathfinders of San Diego, Inc., in the amount of \$370,944 to provide a new S+C program called Pathfinders S+C II; and (3) amend the FY00 Housing Commission Budget to reflect the HUD grant award of \$386,400.

APPROVED: CASEY GWINN, General Counsel

By

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Deputy Counsel

PD:cdk
04/04/00
Or.Dept.Hsg.Comm.
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