

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1068

ADOPTED ON OCTOBER 3, 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 SUPPORTIVE HOUSING PROGRAM (SHP) TITLED SAFE HAVENS, EPISCOPAL COMMUNITY SERVICES; AND (2) AMEND THE FY01 HOUSING COMMISSION BUDGET TO REFLECT ADDITIONAL FUNDS OF \$970,151 PROVIDED UNDER THE 1999 SHP RENEWAL GRANT FOR THE SAFE HAVENS PROGRAM.

WHEREAS, in December 1999, the San Diego Housing Commission was awarded a 1999 SHP grant in the amount of \$970,151 by HUD for the provision for renewal funding to continue operation as fiscal agent for the Safe Havens SHP grant for an additional two year period effective February 1, 2000; and

WHEREAS, the San Diego Housing Commission originally applied and received funding under this program in 1995 for a three year period extending from February 1997 through January 2000; and

WHEREAS, Safe Havens currently provides twenty-eight transitional housing beds and two walk-in day centers for the chronic, mentally ill homeless population; and

WHEREAS, these beds 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 contract with HUD to accept \$970,151 in SHP renewal funds; (2) execute a contract with the nonprofit service provider, Episcopal Community

Services, to provide renewal funding of \$947,052 for the SHP grant program called Safe Havens;
and (3) amend the FY01 Housing Commission Budget to accept \$970,151 in SHP funds.

APPROVED: CASEY GWINN, General Counsel

By _____
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Assistant Counsel

AMN:cdk
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Or.Dept:SDHC
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