

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER 1119

ADOPTED ON JULY 31, 2001

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 FY2000 SHELTER PLUS CARE PROGRAM; (2) EXECUTE A CONTRACT WITH THE NONPROFIT SERVICE PROVIDER ST. VINCENT DE PAUL; AND 3) AMEND THE FY02 HOUSING COMMISSION BUDGET TO REFLECT ADDITIONAL FUNDS OF \$287,520 PROVIDED UNDER THE 2000 S+C GRANT.

WHEREAS, in December 2000, the San Diego Housing Commission was awarded a 1999 Shelter Plus Care (S+C) grant in the amount of \$287,520 by HUD for the provision of funding for a new S+C program with St. Vincent de Paul as the program sponsor and the San Diego Housing Commission as fiscal agent for a five-year period effective September 2001; and

WHEREAS, the San Diego Housing Commission applied for and received a previous S+C grant of which St. Vincent de Paul is the sponsor; and

WHEREAS, St. Vincent de Paul currently provides 25 permanent supportive housing units for the special needs homeless population; and

WHEREAS, new units 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 contract with HUD for a S+C grant in the amount of \$287,520;
2. Execute a subcontract with the nonprofit service provider, St. Vincent de Paul, in the amount of \$276,020 to provide new S+C programs; and
3. Amend the FY02 Housing Commission Budget to reflect the additional funds of \$287,520 received under the S+C Program.

APPROVED: CASEY GWINN, City Attorney

By
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PD:cdk
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