

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1020

ADOPTED ON OCTOBER 19, 1999

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 WOMEN AND CHILDREN'S TRANSITIONAL LIVING CONSORTIUM [TLC] AND TO EXECUTE FOUR RENEWAL CONTRACTS WITH THE NONPROFIT SERVICE PROVIDERS FOR TLC, NAMELY, ECUMENICAL COUNCIL OF SAN DIEGO COUNTY, EPISCOPAL COMMUNITY SERVICES, THE SALVATION ARMY, AND YWCA OF SAN DIEGO COUNTY; AND (2) AMEND THE FY 2000 HOUSING COMMISSION BUDGET TO REFLECT ADDITIONAL FUNDS OF \$1,016,355 PROVIDED UNDER THE 1998 SHP RENEWAL GRANT FOR THE TLC PROGRAM.

WHEREAS, in December 1998, the San Diego Housing Commission was awarded a 1998 SHP grant in the amount of \$1,016,355 by HUD for the provision for renewal funding to continue operation as fiscal agent for the TLC SHP grant for an additional two-year period effective December 1, 1999; and

WHEREAS, the San Diego Housing Commission originally applied and received funding under this program in 1995 for a three-year period extending from December 1996, through November 1999; and

WHEREAS, TLC, as a collaboration of four nonprofits currently provides 122 transitional housing beds for women who are single and women with children; 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 contracts with HUD and with four nonprofit service providers,

namely, Ecumenical Council of San Diego County, Episcopal Community Services, The Salvation Army, and YWCA of San Diego County in the amount of \$1,016,355 to provide renewal funding for the SHP grant program referred to as TLC; and (2) amend the FY 2000 Housing Commission Budget to reflect the SHP funds of \$1,016,355.

APPROVED: CASEY GWINN, General Counsel

By
Prescilla Dugard
Deputy Counsel

PD:cdk
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