(HA-99-14)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 00978

ADOPTED ON DECEMBER 8, 1998

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT, AND ALL OTHER NECESSARY DOCUMENTS, WITH THE FOUR SPONSORS TO CARRY OUT IMPLEMENTATION RESPONSIBILITIES FOR THE 1997 SHELTER PLUS CARE (S+C) PROGRAM.

WHEREAS, the City's Consolidated Plan reports an urban homeless population of between 4,500 and 5,000; and

WHEREAS, in December, 1997, the U.S. Department of Housing and Urban Development (HUD) announced renewal funding in the amount of \$1,928,640 to the San Diego Housing Commission to continue operation of the 1992 S + C grant program for an additional five year period effective July 1, 1998; and

WHEREAS, the Housing Commission's FY 1999 Budget reflects the 1997 S+C Award, pursuant to Housing Authority approval of the Budget on May 26, 1998; and

WHEREAS, the San Diego Housing Commission originally applied and received funding under this program in 1992 for a five year period extending from 1993 to 1998; andWHEREAS, the program provides housing and support services to homeless persons who are disabled through mental illness, alcohol and/or drug addiction, or HIV/AIDS; and

WHEREAS, the San Diego Housing Commission contracted with sponsor organizations and successfully served 100 homeless persons through the 1992 program; and

WHEREAS, in order to implement the 1997 S+C program, the San Diego Housing Commission will again contract with sponsor organizations who will serve as program sponsors over the next five years; and

WHEREAS, three of the four sponsors, Episcopal Community Services, Pathfinders of

San Diego, Inc., and Stepping Stone, Inc. have participated in the program since its inception in

1992 and have been successful in their efforts to house and provide services to populations

targeted under the program with mental illness and drug and/alcohol abuse; and

WHEREAS, a new sponsor, Karibu, has been identified to implement the component of

this program targeted to homeless persons with AIDS; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the

Executive Director of the San Diego Housing Commission is hereby authorized to enter into a

contract with the four sponsors of the S+C program, for a period not to exceed five years or

when funding ceases.

APPROVED: CASEY GWINN, General Counsel

By

Prescilla Dugard Deputy Counsel

PD:cdk

11/18/98

Or.Dept:Hsg.Comm.

HA-99-14