

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, MAY 18, 2021**

MINUTE ORDER NO. 8

SUBJECT: APPROVE REAPPOINTMENT OF FRANCISCO PENALOSA AND APPROVE APPOINTMENT OF WILMA BONDS AS HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO TENANT COMMISSIONERS (DISTRICTS: ALL)

OVERVIEW

The Housing Authority of the County of San Diego (Housing Authority) Board of Commissioners consists of the five members of the San Diego County Board of Supervisors and two tenant commissioners. The tenant commissioners, as voting members of the Housing Authority Board of Commissioners, provide a formal mechanism for participant involvement in the interpretation and enforcement of policies and procedures of housing programs administered by the Housing Authority. The term of the current tenant commissioners of the Housing Authority Board of Commissioners expires on May 31, 2021.

Today's action requests that the San Diego County Board of Supervisors approve the reappointment of one tenant commissioner and the appointment of a second tenant commissioner to serve two-year terms commencing on June 1, 2021. This action is in accordance with the California Health and Safety Code Section 34290 (b). Today's action supports the County's *Live Well San Diego* vision by enabling the Housing Authority to administer programs that provide safe and affordable housing opportunities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions, and Committees" and re-appoint Francisco Penalosa to serve as Housing Authority of the County of San Diego tenant commissioner for a two-year term commencing on June 1, 2021.
2. Appoint Wilma Bonds to serve as Housing Authority of the County of San Diego tenant commissioner for two-year terms commencing on June 1, 2021.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2021-23 Housing Authority of the County of San Diego Recommended Budget. If approved, this request will result in costs and revenue of \$50 per diem compensation for each Housing Authority Board of Commissioners meeting attended by the tenant commissioners in Fiscal Year 2021-22 and Fiscal Year 2022-23. The tenant commissioners' per diem compensation will result in annual costs of approximately \$500. The funding source is federal funds provided for the Housing Authority's program administration. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter

