

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

NOTICED PUBLIC HEARING - ADOPT A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO (COUNTY HOUSING AUTHORITY) BOARD OF COMMISSIONERS APPROVING THE PUBLIC HOUSING AUTHORITY FIVE-YEAR AGENCY PLAN, ANNUAL AGENCY PLAN AND SUPPORTING POLICY DOCUMENTS; AUTHORIZE THE SUBMITTAL OF THE PLANS AND RESOLUTION TO HUD; AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COUNTY HOUSING AUTHORITY TO EXECUTE ALL PUBLIC HOUSING AGENCY CERTIFICATIONS; AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COUNTY HOUSING AUTHORITY TO EXECUTE ALL PUBLIC HOUSING CAPITAL FUND FIVE-YEAR ACTION PLAN; AND FIND THAT THESE ARE NOT PROJECTS DEFINED IN STATE CEQA GUIDELINES SECTION 15378; AUTHORIZE APPLICATIONS FOR ADDITIONAL PROGRAM FUNDING AND CREATION OF NEW OR EXPANSION OF EXISTING PARTNERSHIPS; AUTHORIZE DIRECTOR OF PURCHASING AND CONTRACTING TO SOLICIT AND AWARD A PROPERTY MANAGEMENT CONTRACT (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes No

NOTICED PUBLIC HEARING REQUIRED:

Yes No

PROJECT UNDER CEQA:

Yes No

If Yes, approval of CEQA document required?

Yes No

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

March 13, 2024, (HA01), the Board of Commissioners (Board) approved and authorized submission to HUD of the the Public Housing Agency Annul Plan, the Public Housing Admissions and Continued Occupancy Policy, and the Section 8 Administrative Plan, and approval of the Public Housing 5-Year Capital Fund Program Plan; April 11, 2023, (HA01), the Board approved and authorized the submission to HUD of the Public Housing Agency Annual Plan, the Public Housing Admissions and Continued Occupancy Policy, and the Section 8 Administrative Plan, and approval of the Public Housing 5-Year Capital Fund Program Plan; April 6, 2022, (HA01), the Board approved and authorized the submission to HUD of the Public Housing Agency Annual Plan, the Public Housing Admissions and Continued Occupancy Policy, and the Section 8 Administrative Plan, and approval of the Public Housing 5-Year Capital Fund Program Plan; April 7, 2021, (HA01), approved and authorized the submission to HUD of the Public Housing Agency Annual Plan, the Public Housing Admissions and Continued Occupancy Policy and the Section 8 Administrative Plan and approval of the Public Housing 5-Year Capital Fund Program Plan.

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: HEALTH AND HUMAN SERVICES AGENCY

OTHER CONCURRENCE(S): Department of Purchasing and Contracting

INTERNAL REVIEW COMPLETED: YES NO

Signature

CONTACT PERSON(S):

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