

Meeting Date: November 5, 2025 (HA01)
Resolution No. 25-123

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF
THE COUNTY OF SAN DIEGO AUTHORIZING APPLICATION FOR, AND RECEIPT OF,
RENTAL ASSISTANCE DEMONSTRATION/SECTION 18 SMALL PUBLIC HOUSING
AUTHORITY BLEND (RAD/ SECTION 18 SMALL PHA BLEND) CONVERSION**

WHEREAS the Board of Commissioners of the Housing Authority of the County of San Diego desires to submit a RAD/Section 18 Small PHA Blend application package (“Application”) for approval of disposition of public housing; and

WHEREAS the Housing Authority of the County of San Diego developed the Application in consultation with the City of Chula Vista as required by 24 CFR Section 970.7(a)(14); and

WHEREAS Housing Authority of the County of San Diego staff developed the Application in consultation with the residents who will be affected by the proposed action as required by 24 CFR Section 970.9; and

WHEREAS the Board of Commissioners of the Housing Authority of the County of San Diego has reviewed all material parts of the Application, including the method of disposition, use of proceeds, results of the resident and local government consultation, and the relocation plan.

Now, therefore, the Board of Commissioners of the Housing Authority of the County of San Diego resolves as follows:

SECTION 1. The Executive Director, or designee of the Housing Authority of the County of San Diego is hereby authorized and directed to submit the Application to the U.S. Department of Housing and Urban Development, and to apply for the RAD/Section 18 Small PHA Blend Conversion of Public Housing;

SECTION 2. The Executive Director, or designee of the Housing Authority of the County of San Diego is hereby authorized to execute all filings, agreements, documents and instruments that are necessary and/or appropriate to complete the Application and is authorized to execute and submit any additional filings, materials, agreements, documents and instruments necessary and/or appropriate to obtain U.S. Department of Housing and Urban Development approval of the Application;

SECTION 3. In connection with RAD/Section 18 Small PHA Blend Conversion of Public Housing, if the Application is approved by the U.S. Department of Housing and Urban Development, the Executive Director, or designee of the Housing Authority of the County of San Diego is authorized and directed to enter into, execute, and deliver on behalf of the Housing Authority of the County of San Diego, and any and all other agreements, filings documents and instruments required or deemed necessary or appropriate to implement repositioning of the properties as set forth in the Application and to take all actions necessary and/or appropriate to implement the same and to implement the approvals set forth in this Resolution.

APPROVED AS TO FORM AND LEGALITY:

DAVID J. SMITH, ACTING COUNTY COUNSEL
By: Elyse O'Neill, Deputy County Counsel

ON MOTION of Commissioner Aguirre, seconded by Commissioner Montgomery Steppe, the above Resolution was passed and adopted by the Board of Commissioners of the Housing Authority, County of San Diego, State of California, on this 5th day of November 2025, by the following vote:

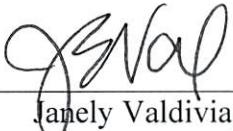
AYES: Aguirre, Anderson, Montgomery Steppe, Desmond, Higgins
ABSENT: Lawson- Remer, Berry

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STATE OF CALIFORNIA)
County of San Diego)^{ss}

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

ANDREW POTTER
Clerk of the Board of
Commissioners of the Housing Authority

By: 
Janely Valdivia, Deputy



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