

SAN DIEGO HOUSING COMMISSION

RESOLUTION NUMBER HC- 1714

DATE OF FINAL PASSAGE January 20, 2017

A RESOLUTION AUTHORIZING THE SAN DIEGO HOUSING COMMISSION'S (HOUSING COMMISSION) DELEGATION OF AUTHORITY TO HOUSING COMMISSION EMPLOYEES TO BE CONSISTENT WITH RECENT AMENDMENTS TO SAN DIEGO MUNICIPAL CODE SECTION 98.0301 AND PROPOSED AMENDMENTS TO HOUSING COMMISSION PROCUREMENT POLICY

WHEREAS, on November 15, 2016, the San Diego City Council approved amendments to Section 98.0301 of the San Diego Municipal Code, giving additional authority to the San Diego Housing Commission (Housing Commission) Board of Commissioners and the President & Chief Executive Officer (President & CEO), by a vote of 6-0. In accordance with Municipal Code Section 98.0301(e)(2), actions taken pursuant to this additional authority are still subject to review by the entire Housing Authority, if two Housing Authority members request to review a matter that was approved by the Housing Commission Board within seven days of the Housing Commission Board's action.

WHEREAS, on January 13, 2017, the Board of Commissioners of the Housing Commission heard and approved the delegation of authority to Housing Commission employees, as more particularly described in Housing Commission Report HCR17-009; NOW


THEREFORE,

BE IT RESOLVED, by the Housing Commission that levels of authority are established for actions by the President & CEO, or designee, together with the right of the President & CEO to set the limits of authority for the balance of the Executive and Management Service staff, within the levels of authority established by the Housing Commission Board for the President & CEO (Attachments 1-2 to Housing Commission Report HCR17-009).

BE IT FURTHER RESOLVED, that the President & CEO, or designee, is authorized to promulgate Administrative Regulations to implement the delegation of authority and sign such documents and to perform such acts as are necessary to implement the approvals as recommended Housing Commission Report HCR17-009.

THIS ACTION BECAME FINAL ON JANUARY 20, 2017, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1).

APPROVED: Charles Christensen, General Counsel

By 
Charles Christensen
General Counsel

Passed and adopted by the San Diego Housing Commission on January 13, 2017, and finalized on January 20, 2017, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

	Yeas	Nays	Excused	Not Present
Frank Urtasun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Surdi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Margaret Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gary Gramling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kellee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Moraga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberta Spoon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Frank Urtasun


Chair of the San Diego Housing Commission

Richard C. Gentry

President & Chief Executive Officer of the
San Diego Housing Commission

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. **1714** passed and adopted by the San Diego Housing Commission on January 13, 2017, and finalized on January 20, 2017.

By:



Scott Marshall
Secretary of the San Diego Housing Commission