

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER HA- **1710**
DATE OF FINAL PASSAGE **JAN 31 2017**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING AMENDMENTS TO THE SAN DIEGO HOUSING COMMISSION'S PROCUREMENT POLICY.

WHEREAS, on November 15, 2016, the San Diego City Council adopted amendments to section 98.0301 of the San Diego Municipal Code (Municipal Code), giving additional authority to the San Diego Housing Commission (Housing Commission) Board of Commissioners and the President & Chief Executive Officer (President & CEO); and

WHEREAS, Housing Commission staff recommends revising the levels of authority contained within the Housing Commission's Procurement Policy, to be consistent with the amended Municipal Code, and to reflect other changes to ensure consistency with federal and local law, among other changes; NOW, THEREFORE,

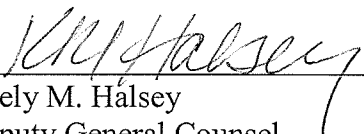
BE IT RESOLVED, by the Housing Authority of the City of San Diego (Housing Authority) as follows:

1. That the amendment of the Housing Commission's Procurement Policy, as shown in Housing Commission Report HCR17-008 Report (the Report), as further amended by the Housing Authority at its meeting of January 31, 2017 to reflect revisions to sections 9.1.2 and 18.1 to correct a clerical error and to eliminate an inconsistency with the Municipal Code, is hereby approved and adopted.

2. That the President & Chief Executive Officer (President & CEO), or designee, is authorized to promulgate Administrative Regulations to implement the amendments to the Housing Commission's Procurement Policy.

3. That the President & CEO is authorized to sign such documents and to perform such acts as are necessary to implement these approvals.

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Keely M. Halsey
Deputy General Counsel

KMH:als
01/30/2017
Or.Dept:SDHC
Doc. No. 1419011_2

Passed and adopted by the Housing Authority of the City of San Diego on January 31, 2017 by the following vote:

	Yeas	Nays	Excused	Not Present
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Myrtle Cole

Chair of the Housing Authority
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. **1710** passed and adopted by the Housing Authority of the City of San Diego, California on January 31, 2017.

By:



Scott Marshall
Deputy Secretary of the Housing Authority
of the City of San Diego, California