

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1731

DATE OF FINAL PASSAGE JUN - 6 2017

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2018 ANNUAL BUDGET IN THE AMOUNT OF \$433 MILLION AND DELEGATING LIMITED AUTHORITY TO AMEND SAME.

WHEREAS, by Ordinance No. 0-12515 (New Series), the San Diego City Council appointed the San Diego Housing Commission (Housing Commission) to handle certain administrative functions; and

WHEREAS, on May 5, 2017, the Housing Commission Board of Commissioners (Housing Commission Board) recommended that the Housing Authority of the City of San Diego (Housing Authority) approve the Housing Commission's Proposed Fiscal Year 2018 Budget; and

WHEREAS, during the course of the fiscal year, it will be necessary to make certain Housing Commission budget adjustments involving the transfer among programs of funds not to exceed \$500,000 that do not impact the total budget; and

WHEREAS, certain funding resources are estimated sources of revenue and the actual amount of funds received may vary from time to time; NOW, THEREFORE,

BE IT RESOLVED, that the Housing Commission's Fiscal Year 2018 Budget, a copy of which is on file in the office of the Housing Commission's Deputy Secretary as Document No. 878 is approved.

BE IT FURTHER RESOLVED, that the Housing Commission Board is authorized to approve amendments to the Fiscal Year 2018 Budget as follows:

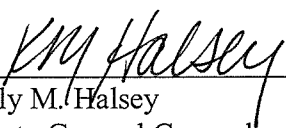
a) Line item transfers not to exceed \$500,000 of budget authority that do not impact the overall size of the Housing Authority approved Fiscal Year 2018 Budget.

b) Additional funding for the Fiscal Year 2018 Budget resulting from grant applications submitted with the approval of the Housing Authority (per Housing Authority Resolution 1569).

c) Additions from other sources, not to exceed \$500,000 on an individual basis, to the Fiscal Year 2018 Budget.

BE IT FURTHER RESOLVED, that the Housing Commission President and Chief Executive Officer is authorized to amend the Housing Commission's Fiscal Year 2018 Budget for amounts not to exceed \$250,000, consistent with the policies, programs, and activities approved by the Housing Commission and Housing Authority.

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Keely M. Halsey
Deputy General Counsel

KMH:als
05/23/2017
Or.Dept:SDHC
Doc. No. 1505256

Passed and adopted by the Housing Authority of the City of San Diego on June 6, 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. **1731** passed and adopted by the Housing Authority of the City of San Diego, California on June 6, 2017.

By:



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