

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1778

DATE OF FINAL PASSAGE April 9, 2018

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO APPROVING THE SAN DIEGO
HOUSING COMMISSION'S FISCAL YEAR 2019 MOVING TO
WORK ANNUAL PLAN AND RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) is one of only 39 public housing authorities (PHAs) nationwide (out of 3,400) to receive a Moving to Work designation from the U.S. Department of Housing and Urban Development (HUD), which grants PHAs the flexibility to design innovative, cost-effective ways of providing federal housing assistance to low-income families; and

WHEREAS, HUD requires Moving to Work agencies to submit an Annual Plan, including all proposed initiatives and revisions to previously approved initiatives; and

WHEREAS, the initiatives in the Housing Commission's Fiscal Year 2019 Moving to Work Annual Plan, described more particularly in Housing Authority of the City of San Diego (Housing Authority) Report No. HAR18-015 and its Attachment, are designed to increase housing opportunities for low-income families; and

WHEREAS, the Housing Authority previously adopted Resolution HA-1562, effective July 10, 2012 (2012 HA Resolution), which delegated authority to the Housing Commission Board of Commissioners (Housing Commission Board) to "make amendments to and adopt Administrative Plans and MTW [Moving to Work] initiatives" as authorized by San Diego Municipal Code section 98.0301, paragraphs (d)(3) and (d)(7); and

WHEREAS, on February 9, 2018, the Housing Commission Board held an informal public workshop on the proposed Fiscal Year 2019 Moving to Work Annual Plan; and

WHEREAS, on March 9, 2018, consistent with the 2012 HA Resolution, the Housing Commission Board approved the proposed Fiscal Year 2019 Moving to Work Annual Plan and related actions; and

WHEREAS, on March 9, 2018, San Diego City Councilmembers Georgette Gómez and Barbara Bry requested to have the Housing Commission Board's approval of the Fiscal Year 2019 Moving to Work Annual Plan and related actions referred to the Housing Authority for final action, pursuant to San Diego Municipal Code section 98.0301(e)(2); NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. The Housing Commission's Fiscal Year 2019 Moving to Work Annual Plan is approved.
2. The Housing Commission's President & Chief Executive Officer, or designee, is authorized to sign all documents and instruments necessary or appropriate to implement the intent of this Resolution, in a form approved by General Counsel, and to take such actions as are necessary or appropriate to implement the intent of this Resolution and the 2012 HA Resolution.

3. This activity is exempt from the National Environmental Policy Act pursuant to the Code of Federal Regulations, title 24, section 58.34, paragraphs (a)(2) and (a)(3).

APPROVED: MARA W. ELLIOTT, General Counsel

By Kevin Reisch
Kevin Reisch
Senior Chief Deputy General Counsel

KJR:jdf
03/23/18
Or.Dept: San Diego Housing Authority
Doc. No. 1715453

Passed and adopted by the Housing Authority of the City of San Diego on April 9, 2018, 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:

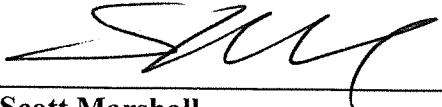
Myrtle Cole

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. **1778** passed and adopted by the Housing Authority of the City of San Diego, California on April 9, 2018.

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