

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NO. ~~HA-~~ 1499

DATE OF FINAL PASSAGE JAN 25 2011

A RESOLUTION APPROVING AN INCREASE OF \$15,447,847 TO THE
FISCAL YEAR 2011 OPERATING BUDGET OF THE SAN DIEGO
HOUSING COMMISSION.

WHEREAS, on May 11, 2010, the Housing Authority of the City of San Diego (Authority) approved the San Diego Housing Commission's (Commission) budget for Fiscal Year 2011 (FY11); and

WHEREAS, the FY11 budget included estimates of carryover funds because exact amounts would not be known prior to the close of FY2010; and

WHEREAS, more precise carryover data now has been calculated and a reconciliation of those numbers is now appropriate; and

WHEREAS, the overall increase in the FY11 budget is \$15,447,847, as is described in Report No. HCR11-002 and itemized in Attachment 1 thereto; and

WHEREAS, on December 10, 2010, the Commission Board approved the proposed budget revision; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego that the proposed revision to the FY11 operating budget, as described in Report No. HCR 11-002 and all of the Attachments thereto, is approved; and

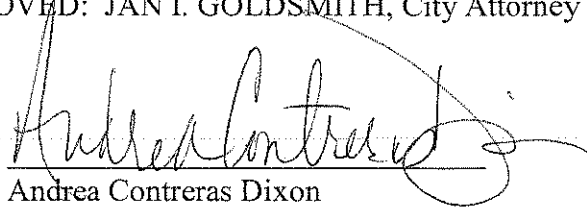
BE IT FURTHER RESOLVED, that the Chief Executive Officer, or designee, is hereby authorized to execute the budget revision, as described in Report No. HCR 11-002 and all of the

Attachments thereto, a copy of which is on file with the Deputy Secretary as Document

No. _____.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Andrea Contreras Dixon
Deputy General Counsel

ACD:cw

1/3/11

Or.Dept:San Diego Housing Commission

PL#2011-05229

Passed and adopted by the Housing Authority of the City of San Diego on January 25, 2011 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<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"/>
Marti Emerald	<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"/>

AUTHENTICATED BY:

Anthony Young

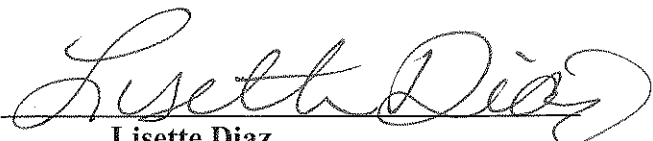
Chair of the Housing Authority
of the City of San Diego, California

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. 1499 passed and adopted by the Housing Authority of the City of San
Diego, California on January 25, 2011.

By:


Lisette Diaz
Deputy Secretary of the Housing Authority
of the City of San Diego, California