

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. HA- **1530**

DATE OF FINAL PASSAGE **JUN 27 2011**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE  
CITY OF SAN DIEGO APPROVING THE SAN DIEGO  
HOUSING COMMISSION'S ONE-YEAR BUSINESS PLAN  
FOR FISCAL YEAR 2012.

WHEREAS, since 2005 the San Diego Housing Commission has used a multi-year  
Business Plan as the primary tool for establishing goals meant to achieve its mission; and

WHEREAS, in 2010, the President and Chief Executive Officer of the Housing  
Commission determined that a one-year Business Plan was more realistic in providing a greater  
ability to make timely service adjustments and therefore achieve effectual short- and long-term  
goals, and the Housing Authority of the City of San Diego accordingly adopted a one-year  
Business Plan for Fiscal Year 2011 on May 11, 2010; and

WHEREAS, as the previous one-year Business Plan did, the proposed one-year Business  
Plan for Fiscal Year 2012 includes a detailed profile of the Housing Commission's operations,  
financial projections, community outreach, and customer profile; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego that it approves the  
San Diego Housing Commission's Fiscal Year 2012 One-Year Business Plan.

APPROVED: JAN I. GOLDSMITH, General Counsel

By



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David L. Herman  
Deputy General Counsel

DLH:nja

6/14/2011

Or.Dept:San Diego Housing Commission

HA-2011-48Cor.Copy

PL#2011-07020

Passed and adopted by the Housing Authority of the City of San Diego on June 27, 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

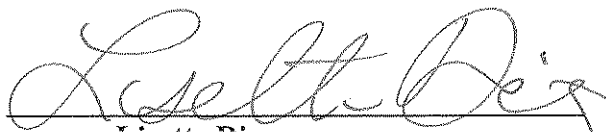
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**Richard C. Gentry**

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. 1530 passed and adopted by the Housing Authority of the City of San  
Diego, California on June 27, 2011.

By:

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

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. HA- **1530**

DATE OF FINAL PASSAGE **JUN 27 2011**

A RESOLUTION APPROVING THE SAN DIEGO HOUSING  
COMMISSION'S ONE-YEAR BUSINESS PLAN FOR FY 2012.

WHEREAS, the Housing Authority of the City of San Diego recognizes the significance of a business plan as a valuable planning tool for the San Diego Housing Commission; and

WHEREAS, the Housing Commission is further applying private sector approaches to the development of affordable housing, and has invoked a higher standard of professionalism and stronger business expertise and practices; and

WHEREAS, in 2005 the Housing Authority of the City of San Diego approved the San Diego Housing Commission's FY 2006 – FY 2008 Business Plan, which made a firm commitment to achieving long-range goals including decreasing the Housing Commission's dependency on Federal subsidy and housing programs through asset development and/or enhancement of alternative financial resources; and

WHEREAS, in 2008 the Housing Authority approved the San Diego Housing Commission's Three-Year Business Plan for FY 2009 – FY 2011; and


WHEREAS, in 2010, the President and Chief Executive Officer [CEO] determined that a one-year Business Plan was more realistic in providing a greater ability to make timely service adjustments and therefore achieve effectual short- and long-term goals, and the Housing Authority of the City of San Diego accordingly adopted a one-year Business Plan for FY2011 on May 11, 2010; and

WHEREAS, the one-year Business Plan format allows a closer coordination between operations strategies and the annual budget process and facilitates operations evaluation and follow-up review process; and

WHEREAS, it is desired to use a one-year Business Plan for FY2012; NOW,  
THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the San Diego Housing Commission's FY 2012 One-Year Business Plan is approved.

APPROVED: JAN I. GOLDSMITH, General Counsel

By   
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David L. Herman  
Deputy General Counsel

DLH:nja  
6/13/2011  
Or.Dept:San Diego Housing Commission  
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**AUTHENTICATED BY:**

**Anthony Young**

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


[seal]

**Richard C. Gentry**

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

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of the City of San Diego, California