

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. **1529**
ADOPTED ON **JUN 27 2011**

A RESOLUTION APPROVING PROPOSED FISCAL YEAR
2012 HOUSING COMMISSION ANNUAL BUDGET AND
DELEGATING TO THE HOUSING COMMISSION LIMITED
AUTHORITY TO AMEND SAME.

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

WHEREAS, the SDHC Board of Commissioners recommended that the
San Diego Housing Authority approve the Proposed Fiscal Year 2012 (FY12) Budget on
March 18, 2011; and

WHEREAS, certain budget adjustments involving the transfer among programs of
funds of less than \$500,000 will be necessary during the course of the fiscal year which
do not impact the total agency 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, by the Housing Authority of the City of San Diego:

1. That the San Diego Housing Commission Budget for Fiscal Year 2012, a copy of which is on file in the office of the Deputy Secretary as Document No.

858

_____, is approved.

2. That the San Diego Housing Commission is authorized to approve line item transfers of less than \$500,000 of budget authority that do not impact the overall size of the SDHC annual budget.

3. That the San Diego Housing Commission is authorized to approve additional funding for the Fiscal Year 2012 Budget resulting from applications submitted with the approval of the San Diego Housing Authority;

4. That, in addition to funding from applications approved by the Housing Authority, the San Diego Housing Commission is authorized to approve additions, from other sources, not to exceed \$500,000 on an individual basis to the FY12 Budget.

APPROVED: JAN GOLDSMITH, General Counsel

By



David L. Herman
Deputy General Counsel

DLH:hm

05/23/2011

Or.Dept:San Diego Housing Commission

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

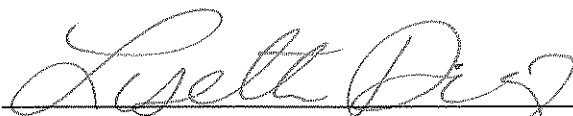
[seal]

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. 1529 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