

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. **1515**
ADOPTED ON **APR 25 2011**

RESOLUTION AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO RESPOND TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) REQUEST FOR PROPOSAL FOR CONTRACT ADMINISTRATION FOR PROJECT-BASED SECTION 8 HOUSING ASSISTANCE PROGRAM CONTRACTS FOR THE STATE OF CALIFORNIA, AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OR A DESIGNEE TO ESTABLISH A LIMITED LIABILITY CORPORATION AND DIRECTING THE HOUSING COMMISSION TO SUBMIT THE APPLICATION AND SUPPORTING DOCUMENTATION TO THE CITY ATTORNEY FOR REVIEW.

WHEREAS, on February 28, 2011, HUD's Office of Housing Assistance Contract Administration Oversight announced an invitation to submit applications for contract administrators for Project-Based Section 8 Housing Assistance Payments (HAP) Contracts; and

WHEREAS, on April 15, 2011, the Housing Commission Board approved the submission of a proposal to respond HUD's invitation; and

WHEREAS, this Proposal is to provide contract monitoring and administration services on behalf of HUD to all Project-Based Section 8 contracts in the State of California; and

WHEREAS, the geographic service area of California includes 1500 locations and approximately 101,763 units; and

WHEREAS, the successful submittal will be required to enter into an Annual Contributions Contracts (ACC) with HUD; and

WHEREAS, under California Health & Safety Code § 34208, the Housing Authority and its delegee, the Housing Commission, are restricted to an area of operation not exceeding five miles

outside of its territorial boundaries, unless the governing body of such other city consents by resolution; and

WHEREAS, the size of the contract area precludes negotiating such agreements with all governing bodies in the counties and cities included in the contract area; and

WHEREAS, in order to serve the entire contract area, as part of the proposal, the Housing Commission plans to form a Limited Liability Corporation, wholly-owned and controlled by the Housing Commission in order to perform the duties required under the ACC; NOW THEREFORE,

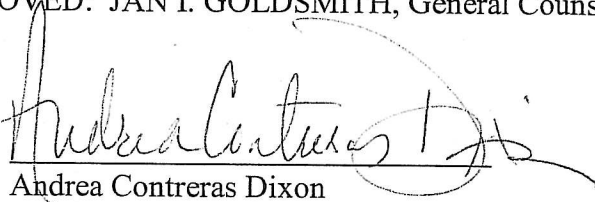
BE IT RESOLVED, by the Housing Authority of the City of San Diego that the Housing Commission is authorized to respond to HUD's invitation to submit applications for contract administrators for Project-Based Section 8 Housing Assistance Payments Contracts for the state of California; and

BE IT FURTHER RESOLVED, that the Housing Commission's Chief Executive Officer or a designee is authorized to form a Limited Liability Corporation, wholly-owned and operated by the Housing Commission in order to provide the services called for under the ACC; and

BE IT FURTHER RESOLVED, that the Housing Commission is directed to submit the application and supporting materials to the City Attorney's Office for review.

APPROVED: JAN I. GOLDSMITH, General Counsel

By


Andrea Contreras Dixon
Deputy General Counsel

ACD:cw

04/12/11

04/14/11 COR. COPY

04/26/11 REV. COPY

Or.Dept:San Diego Housing Commission

PL#2011-06373

Passed and adopted by the Housing Authority of the City of San Diego on April 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

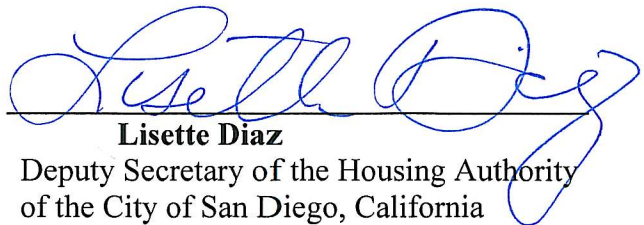
Chair of the Housing Authority
of the City of San Diego, California

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. **1515** passed and adopted by the Housing Authority of the City of San
Diego, California on April 25, 2011.

By:


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