

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. HA- **1531**

DATE OF FINAL PASSAGE **JUL 12 2011**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO ENTER INTO A CONTRACT WITH THE YWCA OF SAN DIEGO COUNTY TO OPERATE THE CORTEZ HILL FAMILY CENTER IN FISCAL YEAR 2012.

WHEREAS, a large number of homeless and near-homeless families in the City of San Diego need temporary housing and social services to help them become financially independent and obtain permanent housing; and

WHEREAS, the City of San Diego owns a facility in downtown San Diego known as Cortez Hill Family Center, which the City leases to the YWCA of San Diego County for the purpose of providing temporary housing and social services; and

WHEREAS, the San Diego Housing Commission administers the City's homeless shelters and services program pursuant to a Memorandum of Understanding; and

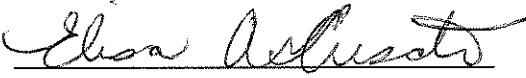
WHEREAS, funds in the amount of \$750,000 from various sources have been approved to operate the Cortez Hill Family Center in Fiscal Year 2012; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. That it authorizes the San Diego Housing Commission to enter into a contract, attached to Housing Authority Report No. HAR11-031, with YWCA of San Diego County for the operation of Cortez Hill Family Center in Fiscal Year 2012.

2. That it authorizes the President and Chief Executive Officer of the San Diego Housing Commission, or designee, to execute the contract, a copy of which is on file with the Deputy Secretary as Document No. 859.

APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Elisa A. Cusato
Deputy General Counsel

EAC:nja
6/10/2011
Or.Dept:San Diego Housing Commission
HA-2011-47
PL#2011-07016

Passed and adopted by the Housing Authority of the City of San Diego on July 12, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 1531 passed and adopted by the Housing Authority of the City of San
Diego, California on July 12, 2011.

By:


Lisette Diaz

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