

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. HA- **1528**

DATE OF FINAL PASSAGE **JUN 27 2011**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING A REVISION TO THE FISCAL YEAR 2012 SAN DIEGO HOUSING COMMISSION BUDGET AND AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO ENTER INTO A CONTRACT WITH ALPHA PROJECT FOR THE HOMELESS TO OPERATE THE NEIL GOOD DAY CENTER IN FISCAL YEAR 2012.

WHEREAS, the Neil Good Day Center (Center), located in downtown San Diego, offers a day center for homeless individuals; and

WHEREAS, the Center offers homeless individuals various services including case management, showers, laundry, and mail and message service; and

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

WHEREAS, in the past, the City Council voted to fund the Center with Community Development Block Grant (CDBG) funds; and

WHEREAS, the City Council did not vote to fund the Center with CDBG funds for Fiscal Year 2012; and


WHEREAS, in order for the San Diego Housing Commission to finance the Center for Fiscal Year 2012, funds in the amount of \$500,000 must be transferred from the San Diego Housing Commission's unobligated reserves fund to the San Diego Housing Commission's Special Housing Initiatives loans and grants fund; NOW, THEREFORE,

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

1. That it approves a revision to the San Diego Housing Commission's Fiscal Year 2012 budget by transferring \$500,000 from the San Diego Housing Commission's unobligated reserves fund to the San Diego Housing Commission's Special Housing Initiatives loans and grants fund.
2. That it authorizes the San Diego Housing Commission to enter into a contract, attached to Housing Authority Report No. HAR 11-032, with Alpha Project for the Homeless for the operation of the Neil Good Day Center in Fiscal Year 2012.
3. 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. 857.

APPROVED: JAN I. GOLDSMITH, General Counsel

By

  
Elisa A. Cusato  
Deputy General Counsel

EAC:nja  
6/14/2011  
6/16/2011 Cor.Copy  
Or.Dept:San Diego Housing Commission  
HA-2011-49  
PL#2011-06988

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. 1528 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