

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1540**

DATE OF FINAL PASSAGE JAN 23 2012

A RESOLUTION APPROVING THE OVERALL INCREASE OF
\$7,222,937 IN REVENUES AND EXPENDITURES TO THE
FISCAL YEAR 2012 OPERATING BUDGET OF THE SAN
DIEGO HOUSING COMMISSION

WHEREAS, on June 27, 2011, the Housing Authority of the City of San Diego approved the San Diego Housing Commission's (Housing Commission) budget for Fiscal Year 2012 (FY12); and

WHEREAS, Report No. HCR 11-143 itemizes the overall increase of \$7,222,937 in Housing Commission revenues and expenditures as shown on Attachment 1 of the Report; and

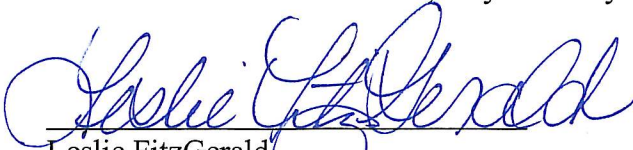
WHEREAS, on December 9, 2011, the Housing Commission approved the proposed budget revision; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the proposed revision in revenues and expenditures to the FY12 operating budget of the San Diego Housing Commission in the total amount of \$7,222,937, as described in Report No. HAR 12-002 to the Housing Authority dated December 20, 2011, is approved, and the President and Chief Executive Officer of the Housing Commission or designee is authorized and empowered to

execute the budget revision, a copy of which is on file with the Deputy Secretary of the San
Diego Housing Commission as Document No. 861.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Leslie FitzGerald
Deputy City Attorney

LF:js
01/09/2012
Or.Dept:Housing Commission
HA-2012-7

Passed and adopted by the Housing Authority of the City of San Diego on January 23, 2012 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 1540 passed and adopted by the Housing Authority of the City of San
Diego, California on January 23, 2012.

By:

Pari Ryan

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