

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1 5 3 9**

DATE OF FINAL PASSAGE **JAN 23 2012**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO ("HOUSING AUTHORITY") RATIFYING SUBMISSION BY THE SAN DIEGO HOUSING COMMISSION ("COMMISSION") OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") APPLICATIONS IN FY2013 AND IN FUTURE YEARS; AND AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SAN DIEGO HOUSING COMMISSION TO ACCEPT ANY CDBG GRANTS AWARDED IN FY2013 AND IN FUTURE YEARS AND TO EXECUTE AGREEMENTS WITH THE CITY OF SAN DIEGO FOR THOSE FUNDS WITHOUT FURTHER ACTION OF THE COMMISSION OR THE HOUSING AUTHORITY.

WHEREAS, the Board of Commissioners of the San Diego Housing Commission (Housing Commission) on December 9, 2011, authorized submission of applications to the City of San Diego for Fiscal Year (FY) 2013 Community Development Block Grant (CDBG) funds as outlined in Housing Commission Report No. HCR11-141, dated December 1, 2011; and

WHEREAS, to streamline the application process, the Housing Commission is requesting that the Housing Authority of the City of San Diego (Housing Authority) ratify the submission of CDBG applications in FY2013 and authorize the submission of applications in future years, without prior Housing Authority approval; and

WHEREAS, to streamline the award process, the Housing Commission is requesting that the Housing Authority authorize the President and Chief Executive Officer (CEO) of the Housing Commission to accept any CDBG funds awarded in FY2013 and in future years, and to

execute agreements with the City of San Diego for those funds, without further action of the Housing Commission or the Housing Authority; NOW THEREFORE,

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

1. That the President and Chief Executive Officer (CEO) of the San Diego Housing Commission, or designee, is authorized to submit applications for CDBG funds in FY2013 as outlined in Housing Authority Report No. HAR 12-008, dated January 19, 2012; and
2. That the CEO, or designee, of the San Diego Housing Commission is authorized to submit applications for CDBG funds in FY2014 and in future years, without prior approval of the Housing Authority; and
3. That the CEO is authorized to accept any CDBG grants awarded in FY2013 and in future years, and to execute agreements with the City of San Diego for those funds, without further action of the Housing Commission or the Housing Authority.

APPROVED: JAN I. GOLDSMITH, City Attorney

BY

  
Leslie FitzGerald  
Deputy City Attorney

LF:js  
01/09/2012  
Or.Dept: Housing Commission  
HA-2012-6

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

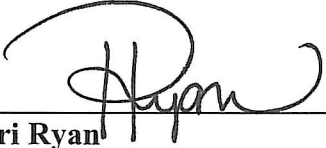
[seal]

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. 1539 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