

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1554**

DATE OF FINAL PASSAGE **JUN 12 2012**

A RESOLUTION APPROVING THE PROPOSED FISCAL YEAR 2013 SAN DIEGO HOUSING COMMISSION ANNUAL BUDGET IN THE AMOUNT OF \$349.1 MILLION AND DELEGATING TO THE HOUSING COMMISSION LIMITED AUTHORITY TO AMEND THE SAME.

WHEREAS, by Ordinance No. 0-12515 (New Series) the City Council has appointed the San Diego Housing Commission (Housing Commission) to handle certain administrative functions; and

WHEREAS, the Housing Commission's Board of Commissioners recommended that the Housing Authority of the City of San Diego approve the Proposed Fiscal Year 2013 Budget on April 13, 2012; and

WHEREAS, certain budget adjustments involving the transfer among programs of funds of not to exceed \$500,000 will be necessary during the course of the fiscal year which do not impact the total agency budget; and

WHEREAS, certain funding resources are estimated sources of revenue and the actual amount of funds received may vary from time to time; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego that the San Diego Housing Commission Budget for Fiscal Year 2013, a copy of which is on file in the office of the Deputy Secretary as Document No. **862**, is approved.

BE IT FURTHER RESOLVED, that the Housing Commission is authorized to approve line item transfers not to exceed \$500,000 of budget authority that do not impact the overall size of the Housing Commission's annual budget.

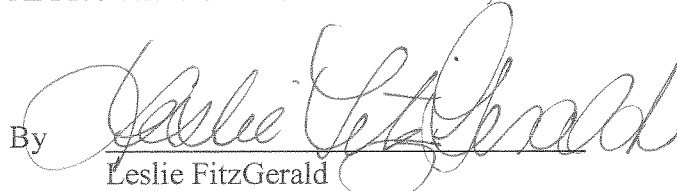
BE IT FURTHER RESOLVED, that the Housing Commission is authorized to approve additional funding for the Fiscal Year 2013 Budget resulting from applications submitted with the approval of the Housing Authority of the City of San Diego.

BE IT FURTHER RESOLVED, that in addition to funding from applications approved by the Housing Authority of the City of San Diego, the Housing Commission is authorized to approve additions, from other sources, not to exceed \$500,000 on an individual basis to the Fiscal Year 2013 Budget.

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission is delegated that authority to amend the Fiscal Year 2013 Budget for amounts not to exceed \$100,000 consistent with policies, programs and activities approved by the Housing Commission and Housing Authority of the City of San Diego.

BE IT FURTHER RESOLVED, that the approval of the Fiscal Year 2013 Housing Commission Budget is not a project and therefore is not subject to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378. This activity also is exempt from the National Environmental Policy Act pursuant to 24 CFR 58.34(a)(3).

APPROVED: JAN I. GOLDSMITH, General Counsel

By   
Leslie FitzGerald  
Chief Deputy General Counsel

LAF:nja  
05/29/12  
Or.Dept: SDHC  
Doc. No. 374272

Passed and adopted by the Housing Authority of the City of San Diego on June 12, 2012 by the following vote:

	<b>Yeas</b>	<b>Nays</b>	<b>Excused</b>	<b>Not Present</b>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. **1554** passed and adopted by the Housing Authority of the City of San  
Diego, California on June 12, 2012.

By:

**Pari Ryan**

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