

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1562**

DATE OF FINAL PASSAGE **JUL 10 2012**

A RESOLUTION APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2013 SECTION 8 ADMINISTRATIVE PLAN; RATIFYING THE HOUSING COMMISSION'S APPROVAL OF THE ADMINISTRATIVE PLAN, AS PREVIOUSLY AMENDED; AUTHORIZING FUTURE ADOPTIONS AND AMENDMENTS; AND RELATED APPROVALS.

WHEREAS, the Housing Authority of the City of San Diego (Authority) has been asked to approve the Fiscal Year 2013 Section 8 Administrative Plan (Administrative Plan) that clarifies San Diego Housing Commission policy, including the Moving to Work (MTW) initiatives previously approved by the Housing Commission Board on March 16, 2012; and

WHEREAS, the Authority has been requested to ratify the Housing Commission's approval of the Administrative Plan, as referenced herein, as previously amended, which approval by the Housing Commission is authorized by San Diego Municipal Code 98.0301(d)(3) and (d)(8); and

WHEREAS, the Authority has been requested to ratify, delegate and confirm authority to the Housing Commission Board to make amendments to, and adopt Administrative Plans and MTW initiatives as authorized by San Diego Municipal Code Section 98.0301(d)(3) and 98.0301(7); and

WHEREAS, the Authority desires to authorize the President & Chief Executive Officer (President & CEO) of the Housing Commission, or designee, to take such actions and execute

any and all documents that are necessary and/or appropriate to implement these approvals,  
subject to approval of the General Counsel; NOW, THEREFORE,

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BE IT RESOLVED, that the Housing Authority approves the Fiscal Year 2013 Section 8  
Administrative Plan, as attached to Housing Authority Report (HAR) No. 12-033 clarifying the  
Housing Commission's MTW initiatives; and

BE IT FURTHER RESOLVED, that the Housing Authority ratifies the Housing  
Commission's approval of the Administrative Plan, as referenced herein, as previously amended,  
as specifically authorized by San Diego Municipal Code Sections 98.0301(d)(3) and (d)(8); and

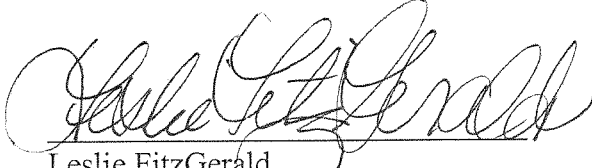
BE IT FURTHER RESOLVED, that the Housing Authority ratifies, delegates and  
confirms the authority of the Housing Commission Board to make amendments to, and adopt  
Administrative Plans and MTW initiatives as authorized by San Diego Municipal Code  
Sections 98.0301(d)(3) and 98.0301(7); and

BE IT FURTHER RESOLVED, that the Housing Authority authorizes the President &  
CEO of the Housing Commission, or designee, to take such actions and execute any and all  
documents that are necessary and/or appropriate to implement these approvals, subject to  
approval of the General Counsel; and

BE IT FURTHER RESOLVED, that this activity does not fall within the definition of  
“project” pursuant to Section 15060(c)(3) of the State of California Environmental Quality Act  
Guidelines. This activity is exempt from the National Environmental Policy Act pursuant to  
Section 58.34(a)(3).

APPROVED: JAN I. GOLDSMITH, General Counsel

By



Leslie FitzGerald  
Chief Deputy General Counsel

LAF:nja  
06/19/12  
Or.Dept:SDHC  
Doc. No. 389281

Passed and adopted by the Housing Authority of the City of San Diego on July 10, 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 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

**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. 1562 passed and adopted by the Housing Authority of the City of San  
Diego, California on July 10, 2012.

By:

  
**Pari Ryan**  
Deputy Secretary of the Housing Authority  
of the City of San Diego, California