

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1569**

DATE OF FINAL PASSAGE **OCT 16 2012**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO APPLY FOR, ACCEPT AND APPROVE AGREEMENTS FOR GRANT FUNDING TO CARRY OUT AFFORDABLE HOUSING ACTIVITIES FOR THE CITY OF SAN DIEGO, AND RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) utilizes grant funding to carry out affordable housing activities for the City of San Diego; and

WHEREAS, the Housing Commission typically applies for as many as eight to twelve grants per year for state or federal funds; and

WHEREAS, the notice of funding availability for a new grant can have a very short timeline for submitting an application and an even shorter deadline for executing agreements to accept funds once a grant award is made; and

WHEREAS, the Housing Commission needs to be able to move quickly to enable it to take advantage of new grant programs and funding opportunities that would benefit affordable housing activities in the City of San Diego, and

WHEREAS, San Diego Municipal Code (SDMC) section 98.0301(d)(2) allows the Housing Commission to approve the submission of applications for funds where such applications do not constitute a binding agreement to accept such funds, and to approve contracts for the receipt of such funds if the program, project or activity for which such funds are received has been previously approved by the Housing Authority of the City of San Diego (Housing Authority), and the SDMC further allows the Executive Director to submit applications without

prior Housing Authority approval for funding in support of programs consistent with the Housing Commission's approved mission and goals; and

WHEREAS, SDMC section 98.0301(d)(7) allows the Housing Authority to delegate other matters to the Housing Commission by resolution from time to time; and

WHEREAS, on September 11, 2007, the Housing Authority authorized a simpler process with respect to grant applications for resident initiative programs by allowing the Housing Commission to (1) approve the submission of grant applications, (2) amend the Housing Commission budget to include funds that were awarded, and (3) requested that semi-annual grant activity reports be provided to the Housing Authority (Resolution Number HA-1360); and

WHEREAS, on January 23, 2012, to streamline the Community Development Block Grant (CDBG) application process, the Housing Authority ratified the Fiscal Year (FY) 2013 CDBG application submissions and authorized the Chief Executive Officer of the Housing Commission to submit applications for CDBG funds in FY 2014 and future years without prior approval of the Housing Authority and authorized the Chief Executive Officer to accept in FY 2013 and future years, CDBG grants awarded and execute agreements with the City for those funds, without further action by the Housing Commission or Housing Authority (Resolution Number HA-1539); and

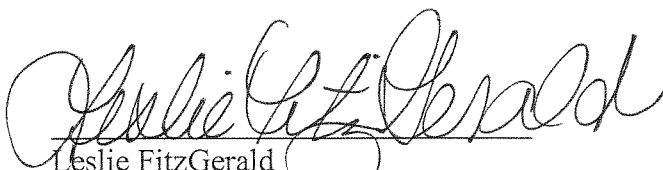
WHEREAS, to fully and expeditiously apply for, receive and utilize grant funding, the Housing Commission is requesting additional authority so that it can apply for any and all grants consistent with its previously approved mission and goals, provide for any required matching funds when Housing Commission funds are available for such purpose, accept any subsequent award of funds, amend the budget to include awarded funds, and execute contracts in furtherance of the grant; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that pursuant to the provisions of San Diego Municipal Code section 98.0301 (d)(7), the Housing Commission is hereby authorized to take the following actions:

1. Submit applications for grants of funding and accept any subsequent award of grant funding without approval from the Housing Authority, as long as the funds support programs or activities consistent with the Housing Commission's mission and goals previously approved by the Housing Authority.
2. Commit any matching funds as and if required by the grant, whenever Housing Commission funds are available for that purpose, as determined by the Housing Commission; provided that the President and Chief Executive Officer (President and CEO) of the Housing Commission, or designee, shall obtain approval from the Housing Authority prior to committing matching funds in excess of \$500,000 for any single grant, regardless of the Housing Commission's determination of availability of said funds, unless such funds were previously identified – for the purpose, activity, or program for which the grant is sought – in the most recent Housing Authority-approved Housing Commission budget.
3. The President and CEO of the Housing Commission, or designee, shall amend the Housing Commission budget to include any grant awards received.
4. The President and CEO of the Housing Commission, or designee, may execute any agreements, contracts and subgrants in furtherance of any grant up to and including the total grant amount, without approval of the Housing Authority.

5. The Housing Commission shall submit a semi-annual report of all grant activity to the Housing Authority, describing all grant applications made, grant awards, and grant applications not awarded, and the contract and subgrants executed in furtherance of any grants received.

APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Leslie FitzGerald
Chief Deputy General Counsel

LAF:nja
09/21/12
10/16/12 Rev.Copy
Or.Dept:SDHC
Companion to: R-2013-158
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Passed and adopted by the Housing Authority of the City of San Diego on October 16, 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 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. **1569** passed and adopted by the Housing Authority of the City of San
Diego, California on October 16, 2012.

By:


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