

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1567**

DATE OF FINAL PASSAGE **SEP 25 2012**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE TRANSFER AND CONVEYANCE OF THE OTAY VILLAS/ADAPTABLE HOUSING PROJECTS TO THE SAN DIEGO HOUSING COMMISSION; AUTHORIZING EXECUTION OF RELATED DOCUMENTS BY THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY AND BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER OF THE HOUSING COMMISSION; AND RELATED APPROVALS.

WHEREAS, on January 20, 2012, the Board of the San Diego Housing Commission (Housing Commission) approved a proposed plan for the rehabilitation of 113 units and the transition of those units from a State funded program to the public housing program (the Otay Villas/Adaptable Housing Preservation Plan or Preservation Plan); and

WHEREAS, on February 14, 2012, the Housing Authority of the City of San Diego (Housing Authority) unanimously approved the Otay Villas/Adaptable Housing Preservation Plan by Resolution No. HA-1543; and

WHEREAS, the properties subject to the Preservation Plan are 113 units scattered among six different locations in the City of San Diego (the Otay Villas/Adaptable Housing Projects). The largest property, 605 Picador Boulevard, has 78 units and is located in the Otay Nestor area of Council District 8. The remaining 35 units are scattered over five properties in City Heights and Old Town in Council Districts 2, 3 and 7, located at 3919 Mason Street, 5387 Trojan Avenue, 4095 Valeta Street, 2420 44<sup>th</sup> Street, and 3222 Camulos Street; and

WHEREAS, pursuant to approvals of the Preservation Plan, the Housing Commission obtained preliminary title reports for the Otay Villas/Adaptable Housing Projects, which showed that while the Housing Authority owned the properties during the 1981 time period, the deeds of trust on these properties were actually signed by the Housing Commission, creating title irregularities; and

WHEREAS, in order to clear up these title issues at the time that the new deeds of trust are executed for the Otay Villas/Adaptable Housing Projects and to align the ownership to that referenced within the applications to the U.S. Department of Housing and Urban Development (HUD) and to the State of California Department of Housing and Community Development (HCD), the Housing Commission is requesting that all of these properties be transferred to the Housing Commission, so that they will be owned by the same entity that executed the prior deeds of trust, the same entity that currently owns the other recently-acquired public housing project, Vista Verde and to align the ownership with the applications to HUD and HCD; and

WHEREAS, the transfer of title from the Housing Authority to the Housing Commission for the Otay Villas/Adaptable Housing Projects will allow the Preservation Plan to go forward while at the same time clearing up an old title irregularity; NOW, THEREFORE,

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


1. That the transfer and conveyance of the Otay Villas/Adaptable Housing Projects from the Housing Authority to the Housing Commission in furtherance of the Preservation Plan, is approved.
2. That the Executive Director of the Housing Authority is authorized to execute any and all documents, including conveyances necessary to implement the Otay Villas/Adaptable

Housing Preservation Plan previously approved by the Housing Authority, including, without limitation, the execution of grant deeds to the Housing Commission for the properties included within the Preservation Plan, as well as U.S. Department of Housing & Urban Development (HUD) required Declarations of Trust, if required by HUD.

3. That the President and Chief Executive Officer of the Housing Commission is authorized to execute documents necessary to implement the Otay Villas/Adaptable Housing Preservation Plan, in a form approved by General Counsel of the Housing Commission, including without limitation the acceptance of deeds from the Housing Authority.

4. That the Executive Director of the Housing Authority and the President and CEO of the Housing Commission, or designee, are authorized to take such actions as are necessary and/or appropriate to implement these approvals and the Preservation Plan, as approved by General Counsel of the Housing Commission.

APPROVED: JAN I. GOLDSMITH, General Counsel

By   
Leslie FitzGerald  
Chief Deputy General Counsel

LAF:nja  
09/13/12  
Or.Dept:SDHC  
Doc. No. 438128

Passed and adopted by the Housing Authority of the City of San Diego on September 25, 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 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

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. 1567 passed and adopted by the Housing Authority of the City of San  
Diego, California on September 25, 2012.

By:

Pari Ryan

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