

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1568**

DATE OF FINAL PASSAGE **OCT 08 2012**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO APPROVING AMENDMENT OF THE
SAN DIEGO HOUSING COMMISSION'S STATEMENT OF
PROCUREMENT POLICY.

WHEREAS, in 1994, the San Diego Housing Commission (Housing Commission) and the Housing Authority of the City of San Diego (Housing Authority) approved and adopted a Statement of Procurement Policy (PO203.100) (the Procurement Policy) for the Housing Commission; and

WHEREAS, the Procurement Policy now requires substantial amendment and revision and as such requires the approval of the Housing Authority; and

WHEREAS, the current Procurement Policy provides a solid basis for applicable federal procurement rules and regulations, but it does not, in detail, address state or local laws applicable to the Housing Commission; and

WHEREAS, since the Procurement Policy was last revised, the function of the Housing Commission's procurement department has developed and expanded; and

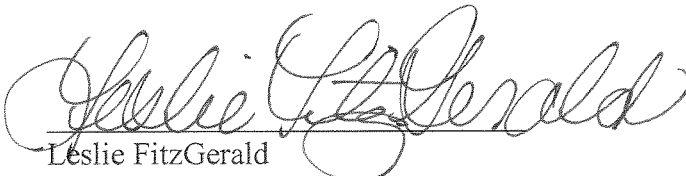
WHEREAS, Housing Commission desires to adopt a Procurement Policy that serves as a comprehensive manual covering all potential procurement conducted by the Housing Commission, utilizing both federal and non-federal funds and allowing the Housing Commission to exercise powers granted to it under state and local law; and

WHEREAS, on September 14, 2012, the Board of the San Diego Housing Commission approved the amendment of the Procurement Policy, NOW, THEREFORE,

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

1. That the revised, restated and amended San Diego Housing Commission Procurement Policy, PO-PUR-373.01 (formerly numbered as PO203.100), attached hereto as Document No. **863**, is hereby approved and adopted.
2. That the President and Chief Executive Officer of the Housing Commission, or designee, is authorized to take such actions as are necessary and/or appropriate to implement this approval, as approved by General Counsel of the Housing Commission.

APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Leslie FitzGerald
Chief Deputy General Counsel

LAF:nja
09/14/12
Or.Dept:SDHC
Doc. No. 438350

Passed and adopted by the Housing Authority of the City of San Diego on October 8, 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

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. 1568 passed and adopted by the Housing Authority of the City of San
Diego, California on October 8, 2012.

By:

Pari Ryan

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