SAN DIEGO HOUSING COMMISSION RESOLUTION NO.

ADOPTED ON NAT 11 2016

A RESOLUTION APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2017 ANNUAL MOVING TO WORK PLAN

WHEREAS, on March 11, 2016, the San Diego Housing Commission Board of Commissioners (Board) discussed the proposed submission of the proposed Annual Moving to Work Plan for the period from July 1, 2016, through June 30, 2017, to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, prior to the Board hearing on March 11, 2016, the Board held an informal public workshop on February 12, 2016, on the proposed Annual Moving to Work Plan for the period from July 1, 2016, through June 30, 2017; NOW, THEREFORE,

BE IT RESOLVED by the Board that the President & Chief Executive Officer (President & CEO), and/or designee, is authorized to submit the proposed Annual Moving to Work Plan for the period from July 1, 2016, through June 30, 2017, to HUD; and

BE IT FURTHER RESOLVED, that the proposed Moving to Work Plan for the period from July 1, 2016, through June 30, 2017, is approved by the Board; and

BE IT FURTHER RESOLVED that the President & CEO is authorized to execute such documents and to perform such acts as are necessary, and/or appropriate to implement these approvals.

Approved as to Form:

Christensen & Spath

Charles B. Christensen, General Counsel San Diego Housing Commission Passed and adopted by the San Diego Housing Commission on March 11, 2016 by the following vote:

	Yeas	Nays	Excused	Not Present	
Gary Gramling	$\boxtimes$				
Roberta Spoon	$\boxtimes$				
Francisco Urtasun	$\boxtimes$				
Dorothy Surdi	$\boxtimes$				
Margaret Davis	$\boxtimes$				
Kellee Hubbard	$\boxtimes$				
Ben Moraga	$\boxtimes$				
AUTHENTICAT	ED BY:				
		Gary Gramling			
		Chair of the San Diego Housing Commission			
		Richard C. Gentry			
		President & Chief Executive Officer of the San Diego Housing Commission			

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. <u>1682</u> passed and adopted by the San Diego Housing Commission on <u>March 11, 2016</u>.

Scott Marshall

Deputy Secretary of the San Diego Housing Commission

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