

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1950

DATE OF FINAL PASSAGE June 13, 2022

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO APPROVING THE SAN DIEGO
HOUSING COMMISSION'S FISCAL YEAR 2023 BUDGET
AND DELEGATING LIMITED AUTHORITY TO AMEND
THAT BUDGET.

WHEREAS, by San Diego Ordinance O-12515 (Dec. 5, 1978), the San Diego City Council appointed the San Diego Housing Commission (Housing Commission) to handle certain administrative functions; and

WHEREAS, Housing Commission staff has prepared the proposed Housing Commission Fiscal Year 2023 Budget attached to the Housing Commission staff report HAR22-004, dated April 28, 2022, as Attachment 1 (Housing Commission Fiscal Year 2023 Budget); and

WHEREAS, during Fiscal Year 2023, the Board of Commissioners of the Housing Commission may need to make certain budget adjustments involving the transfer of funds among programs or allocation of additional funds received; and

WHEREAS, certain funding resources are estimated sources of revenue and the actual amount of funds received may vary; and

WHEREAS, Housing Commission staff determined this activity is not a project as defined by the California Environmental Quality Act (CEQA) section 21065 and CEQA Guidelines section 15378(b)(4); and

WHEREAS, City staff determined this activity is exempt under the National Environmental Policy Act (NEPA) as not subject to Title 24 of the Code of Federal Regulations

section 58.5 under Title 24 of the Code of Federal Regulations sections 58.34(a)(2) and 58.34(a)(3); NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority, as follows:

1. The Housing Commission Fiscal Year 2023 Budget is approved.
2. The Board of Commissioners of the Housing Commission is authorized to approve amendments to the Housing Commission Fiscal Year 2023 Budget as follows:
 - (a) Line item transfers, not to exceed \$500,000 on an individual basis, that do not increase the overall amount of the Housing Commission Fiscal Year 2023 Budget; and
 - (b) Allocation of additional funding resulting from grant applications submitted in accordance with Housing Authority authorization; and
 - (c) Allocation of additional funding from other sources, not to exceed \$500,000 on an individual basis.
3. The Housing Commission President and Chief Executive Officer is authorized to administratively amend the Housing Commission Fiscal Year 2023 Budget, whether as a transfer among line items, or as an allocation of additional funds received, for amounts not to exceed \$250,000 on an individual basis, consistent with the policies, programs, and activities approved by the Housing Commission and the Housing Authority.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Hilda R. Mendoza
Hilda R. Mendoza
Deputy General Counsel

HRM:nja
05/17/2022
Or. Dept: SDHC
Doc. No. 2983377

Passed and adopted by the Housing Authority of the City of San Diego on June 13, 2022, by the following vote:

	Yeas	Nays	Excused	Not Present
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Jeff Davis

Interim 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. **1950** passed and adopted by the Housing Authority of the City of San Diego,
California on June 13, 2022.

By:



Scott Marshall

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