

SAN DIEGO HOUSING COMMISSION

RESOLUTION NO. HC-1936

ADOPTED ON February 4, 2022

A RESOLUTION APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2023 MOVING TO WORK ANNUAL PLAN AND RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) is one of 39 original Moving to Work (MTW) agencies out of approximately 3,200 public housing authorities (PHAs) nationwide; and

WHEREAS, the MTW designation from the U.S. Department of Housing and Urban Development (HUD) grants PHAs the flexibility to design innovative, cost-effective ways of providing federal housing assistance to low-income families; and

WHEREAS, HUD requires MTW agencies to submit an Annual Plan, including all proposed initiatives and revisions to previously approved initiatives; and

WHEREAS, the new initiative in the Housing Commission's Fiscal Year 2023 MTW Annual Plan, described more particularly in Housing Commission Report No. HCR22-005 and its Attachment, are designed to increase housing opportunities for low-income families; and

WHEREAS, the Housing Authority of the City of San Diego previously adopted Resolution HA-1562, effective July 10, 2012 (2012 HA Resolution), which delegated authority to the Housing Commission Board of Commissioners (Housing Commission Board) to "make amendments to and adopt Administrative Plans and MTW [Moving to Work] initiatives" as authorized by San Diego Municipal Code section 98.0301, paragraphs (d)(3) and (d)(7)"; and

WHEREAS, on January 7, 2022, the Housing Commission Board held an informational public workshop on the proposed Fiscal Year 2023 MTW Annual Plan; and

WHEREAS, on February 4, 2022, consistent with the 2012 HA Resolution, the Housing Commission Board approved the proposed Fiscal Year 2023 MTW Annual Plan and related actions; NOW, THEREFORE,

BE IT RESOLVED by the Housing Commission Board as follows:


1. The Housing Commission's Fiscal Year 2023 MTW Annual Plan is approved.
2. The Housing Commission's President & Chief Executive Officer (President & CEO), or designee, is authorized to execute all documents and instruments necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals, provided that a copy of the documents, signed as to form by General Counsel, is submitted to each Commissioner in advance of approval for the designee to sign..

THIS ACTION WILL BECOME FINAL ON February 11, 2022, subject to the provisions of San Diego Municipal Code Section 98.0301(e)(1).

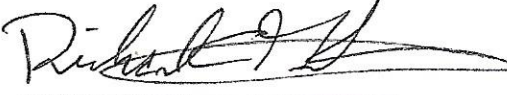
Approved as to Form:
Christensen & Spath

By: /s/ Charles B. Christensen
Charles B. Christensen, General Counsel
San Diego Housing Commission

I certify that the foregoing actions in this Resolution were approved by the San Diego Housing Commission Board of Commissioners at its meeting on February 4, 2022.

By: 
Scott Marshall
Vice President, Communications &
Government Relations

Approved: February 4, 2022


Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission

Passed and adopted by the San Diego Housing Commission on February 4, 2022, and finalized on February 11, 2022, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

	Yeas	Nays	Excused	Not Present
Stefanie Benvenuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ryan Clumpner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johanna Hester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kellee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eugene "Mitch" Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melinda Vasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

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. 1936 passed and adopted by the San Diego Housing Commission on February 4, 2022, and finalized on February 11, 2022.

By:  _____

Scott Marshall
 Secretary of the San Diego Housing Commission