

SAN DIEGO HOUSING COMMISSION

RESOLUTION NO. 1803

ADOPTED ON March 8, 2019

A RESOLUTION APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2020 MOVING TO WORK ANNUAL PLAN AND RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) is one of only 39 public housing authorities (PHAs) nationwide (out of 3,400) to receive a Moving to Work designation from the U.S. Department of Housing and Urban Development (HUD), which grants PHAs the flexibility to design innovative, cost-effective ways of providing federal housing assistance to low-income families; and

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

WHEREAS, the initiatives in the Housing Commission's Fiscal Year 2020 Moving to Work Annual Plan, described more particularly in Housing Commission Report No. HCR19-026 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 February 8, 2019, the Housing Commission Board held an informational public workshop on the proposed Fiscal Year 2020 Moving to Work Annual Plan; and

WHEREAS, on March 8, 2019, consistent with the 2012 HA Resolution, the Housing Commission Board approved the proposed Fiscal Year 2020 Moving to Work Annual Plan and related actions; NOW, THEREFORE,

BE IT RESOLVED by the Housing Commission Board as follows:

1. The Housing Commission's Fiscal Year 2020 Moving to Work 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, and to submit the proposed Annual Moving to Work Plan for the period from July 1, 2019, through June 30, 2020, to HUD.

Approved as to Form:

Christensen & Spath LLP

By: 

Charles B. Christensen, General Counsel  
San Diego Housing Commission

Passed and adopted by the San Diego Housing Commission on March 8, 2019, and finalized on March 15, 2019, pursuant to the provisions of San Diego Municipal Code Section 98.0301(e)(1), by the following vote:

	<b>Yeas</b>	<b>Nays</b>	<b>Excused</b>	<b>Not Present</b>
Frank Urtasun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
Margaret Davis	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tim Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AUTHENTICATED BY:**

**Stefanie Benvenuto**

Chair of the San Diego Housing Commission

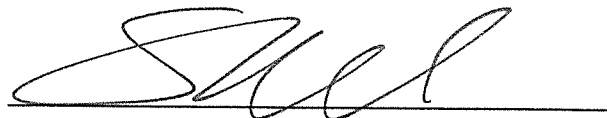
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**Richard C. Gentry**

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. 1803 passed and adopted by the San Diego Housing Commission on March 8, 2019, and finalized on March 15, 2019.

By:



**Scott Marshall**  
Secretary of the San Diego Housing Commission