

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA-1814

DATE OF FINAL PASSAGE - June 10, 2019

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO APPROVING THE SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2020 BUDGET IN THE AMOUNT OF \$452 MILLION AND DELEGATING LIMITED AUTHORITY TO AMEND THAT BUDGET.

WHEREAS, by Ordinance No. O-12515 (New Series), 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 2020 Budget attached to the Housing Commission staff report HAR19-015, dated April 25, 2019, as Attachment 1 (Housing Commission Fiscal Year 2020 Budget); and

WHEREAS, during Fiscal Year 2020, the Housing Commission may need to make certain budget adjustments involving the transfer 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; NOW, THEREFORE,

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

1. The Housing Commission Fiscal Year 2020 Budget is approved.
2. The Housing Commission Board is authorized to approve amendments to the

Housing Commission Fiscal Year 2020 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 2020 Budget; and

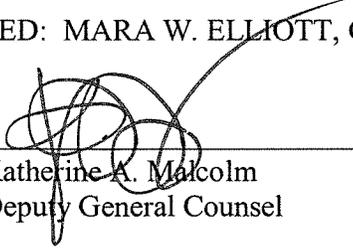
(b) Allocation of additional funding resulting from grant applications submitted in accordance with Housing Authority authorization; and

(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 2020 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



Katherine A. Malcolm
Deputy General Counsel

KAM:als
05/20/2019
Or.Dept: SDHC
Doc. No. 2009297

Passed and adopted by the Housing Authority of the City of San Diego on June 10, 2019, by the following vote:

	Yeas	Nays	Excused	Not Present
Barbara Bry	<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"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Georgette Gómez

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. **1814** passed and adopted by the Housing Authority of the City of San Diego, California on June 10, 2019.

By:



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