

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1070

ADOPTED ON NOVEMBER 14, 2000

A RESOLUTION CONSOLIDATING THE HOUSING COMMISSION'S
POLICIES CONCERNING CONFLICT OF INTEREST INTO A
SINGLE AMENDED POLICY.

WHEREAS, on April 12, 1979, the City Council, by Resolution No. R-223203, adopted a Conflict of Interest Code (Code) for the San Diego Housing Commission pursuant to Government Code section 87307; and

WHEREAS, the Code required that Commission members disclose reportable items in a manner substantially equivalent to that required under the Political Reform Act and regulations of the Fair Political Practices Commission; and

WHEREAS, the Code has been updated and amended several times, last approved by the Housing Authority on December 8, 1998, pursuant to Housing Authority Resolution No. 977; and

WHEREAS, in July 2000, the Housing Commission completed an agency-wide reorganization in a continuing effort to streamline its operations and to organize around purpose; and

WHEREAS, to support such effort to streamline its operations and increase efficiency, the Housing Commission reviewed its policies concerning conflict of interest and business disclosures and recommends consolidating them into a single amended policy, *The Conflict of*

Interest Code and Related Provisions [the Amended Code], to increase clarity and ease of use;
and

WHEREAS, the Housing Commission proposes eliminating language from the Code which duplicates provisions of Title 2 California Code of Regulations Section 18730, which language is incorporated into the Amended Code by reference; and

WHEREAS, the Housing Commission recommends that future amendments to the Amended Code be delegated to the Housing Commission board, except such changes to the Designated Positions list and other such revisions required during the City Clerk's biennial review process;
and

WHEREAS, at its meeting of October 20, 2000, the Housing Commission approved and forwarded to the Housing Authority for approval the Amended Code in the form attached hereto, to conform with requirements of the Fair Political Practices Commission, local policy discretion during the City Council biennial review process, and to further the goals of its internal reorganization and thereby increase efficiency; and

WHEREAS, the Chief Executive Officer of the Housing Commission has certified to the Housing Authority that employees affected by the proposed changes to the Code, including the appendices, have had a fair opportunity to review those changes; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Housing Commission's amended conflict of interest code policy entitled *Conflict of Interest Code and*

Related Provisions, a copy of which is attached hereto, including Appendices A through E, is hereby approved.

APPROVED: CASEY GWINN, General Counsel

By _____
Prescilla Dugard
Deputy Counsel

PD:cdk
10/31/00
Or.Dept:SDHC
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