(HA-2002-10)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1138

ADOPTED ON NOVEMBER 27, 2001

WHEREAS, in July 2000 the San Diego Housing Commission established an ad hoc committee to study how to meet its future office space needs, and based on this review it was determined that it was in the best interest of the Housing Commission to pursue the alternative of building a new office facility; and

WHEREAS, as part of this process staff issued a Request for Qualifications inviting interested parties in developing a headquarters facility for the Housing Commission to respond; and

WHEREAS, after staff analysis it was determined that the firm of Lankford & Associates, Inc. submitted a proposal meeting guidelines relating to selecting the most appropriate site for the Housing Commission's headquarters facility, more fully described in Housing Commission Report No., HCR01-105; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Chief Executive Officer is authorized to execute an Exclusive Negotiating Agreement with Lankford & Associates, Inc., for potential development of a Housing Commission headquarter's facility at the corner of 12th Avenue and C Street in San Diego as provided in HCR01-105.

APPROVED: CASEY GWINN, General Counsel

By ______Prescilla Dugard
Deputy Counsel

PD:cdk 09/27/01 Orig.Dept. SDHC HA-2002-10