(HA-2002-12)

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1139

ADOPTED ON NOVEMBER 27, 2001

WHEREAS, the San Diego Housing Commission is a public entity established by the San Diego City Council in an effort to provide quality, affordable housing opportunities for the City of San Diego's elderly, disabled, lower and moderate income populations; and

WHEREAS, the Redevelopment Agency of the City of San Diego is a public body, corporate and politic, exercising governmental functions and powers, and organized and existing under Chapter 2 of the Community Redevelopment Law of the State of California; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] is a non-profit entity established by the Redevelopment Agency of the City of San Diego to serve as an agent of the Agency to implement redevelopment and economic development activities within a portion of the Southeastern San Diego Community Planning Area; and

WHEREAS, the San Diego Housing Commission, in conjunction with the

Redevelopment Agency of the City of San Diego and SEDC, has established Housing

Rehabilitation and First Time Home Buyer Programs [the Programs] in targeted redevelopment areas funded by tax increment housing set-aside monies; and

WHEREAS, the Housing Commission and the Redevelopment Agency have each agreed that it is in the best interest of the Programs, as well as the City's revitalization efforts within SEDC's Area of Influence, that Program funds be targeted within specific neighborhoods where various redevelopment activities are taking place, as well as other areas within the boundaries of SEDC's Area of Influence; and

WHEREAS, the Mt. Hope, Gateway Center West, Southcrest and Central Imperial

Redevelopment Project Areas, as well as the Dells Imperial Study Area, will benefit from

additional home ownership and housing rehabilitation opportunities and increased neighborhood

and community stability provided by the Programs; and

WHEREAS, the Redevelopment Agency and the Housing Commission have previously

executed Agreements establishing the Housing Rehabilitation programs for Mt. Hope on July 16,

1991, and Southcrest on August 21, 1997, and the Shared Equity, Forgivable Second Trust Deed

and Down Payment Grant Program for Home Buyers on August 2, 1999, which funded the

Programs using housing set-aside funds; and

WHEREAS, the Redevelopment Agency, SEDC, and the Housing Commission now

desire to consolidate and standardize the administration of the Programs under one Master

Agreement; NOW, THEREFORE

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. That the Master Agreement for the administration of Housing Rehabilitation and First

Time Home Buyer Programs in targeted redevelopment areas within the Southeastern Economic

Development Corporation's Area of Influence is approved.

2. That Housing Commission Policy 600.204, Redevelopment Areas Housing

Rehabilitation Policy is rescinded, effective this date.

APPROVED: CASEY GWINN, General Counsel

Ву ____

Prescilla Dugard

Deputy Counsel

PD:cdk

09/27/01

Orig.Dept. SDHC

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