

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER 1169
ADOPTED ON AUGUST 5, 2002

A RESOLUTION APPOINTING MR. SAL SALAS, CHAIR OF THE HOUSING COMMISSION, TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SAN DIEGO MODEL SCHOOL DEVELOPMENT AGENCY.

WHEREAS, the San Diego Unified School District, the City of San Diego, the Redevelopment Agency of the City of San Diego, and the Housing Authority of the City of San Diego have agreed that a joint effort would facilitate the planning, financing, and construction of a new elementary school, multifamily mixed-income and for-sale housing, recreational opportunities and park space, neighborhood commercial uses, additional family services, and other complementary facilities; and

WHEREAS, the parties have agreed to participate in the San Diego Model School Development Agency to achieve these goals; and

WHEREAS, the Housing Authority is entitled by that Agency's Joint Exercise of Powers Agreement to appoint a representative to the Board of that Agency; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego that Mr. Sal Salas,

Chair of the Housing Commission, shall be appointed to the Board of the San Diego Model School Development Agency.

APPROVED: CASEY GWINN, General Counsel

By _____
Prescilla Dugard
Deputy General Counsel

PD:cdk
07/25/02
Orig.Dept.: SDHC
HA-2003-3