(HA-2002-42)

## HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1154 ADOPTED ON MAY 14, 2002

WHEREAS, the Housing Authority receives approximately \$2.7 million in annual sub- sidy for public housing from the Department of Housing and Urban Development [HUD]; and

WHEREAS, as a condition of funding, HUD requires that the Housing Authority Board certify certain information related to the Calculation of Performance Funding System; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Chair of the Housing Authority is authorized to execute the attached HUD Form #52574, Public Housing Agency Board Resolution Approving Calculation of Performance Funding System Operating Subsidy for the Fiscal Year 2003 Public Housing Operating Budget, a copy of which is on file in the office of the Secretary of the Housing Authority as Document No. 738, and to transmit the form to HUD for its review and approval.

APPROVED: CASEY GWINN, General Counsel

By\_

Prescilla Dugard Deputy Counsel PD:cdk 04/24/02 Or.Dept:SDHC HA-2002-42