HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1092 ADOPTED ON APRIL 17, 2001

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RECOMMENDING APPROVAL OF THE ANNUAL AGENCY PLAN AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TRANSMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT.

WHEREAS, local housing authorities are required by the United States Department of

Housing and Urban Development to submit an Annual Agency Plan [the Plan]; and

WHEREAS, the Quality Housing and Work Responsibility Act outlines these

requirements and the contents for each plan submitted; and

WHEREAS, an annual plan provides information on what the Housing Authority will do

in the next fiscal year toward achieving its five-year goals and objectives; and

WHEREAS, the Plan is prepared cooperatively with residents serving on the San

Diego Housing Commission's Resident Advisory Board comprised of both public housing

residents and Section 8 participants; and

WHEREAS, staff certifies that the Plan is consistent with the City's Consolidated Plan;

and

WHEREAS, a notice of public hearing in a newspaper of general circulation in the City has been published to the effect that a public hearing was held on Wednesday, February 21, 2001, and the public has reviewed the Annual Agency Plan for its impact upon the housing assisted community; NOW, THEREFORE,

1. Finding and Determination. The Housing Authority approves the Plan and finds the

-PAGE 1 OF 2-

above recitals, and each of them, true and correct. The Authority determines that it is necessary as required by the United States Department of Housing and Urban Development to authorize the Executive Director of the Housing Authority to transmit the Annual Agency Plan.

2. <u>Declaration of Official Intent</u>. This resolution is being adopted by the Authority solely for purposes of authorizing the Executive Director of the Housing Authority to transmit the Annual Agency Plan.

3. This resolution shall take effect immediately upon its adoption.

APPROVED: CASEY GWINN, General Counsel

By___

Prescilla Dugard Deputy Counsel

PD:cdk 04/02/01 Or.Dept:SDHC HA-2001-30