

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO.1024

ADOPTED ON OCTOBER 19, 1999

A RESOLUTION RATIFYING THE HOUSING COMMISSION'S SUBMITTAL OF DEVELOPMENT TEAM QUALIFICATIONS AND AN OVERALL DEVELOPMENT CONCEPT STATEMENT TO THE UNITED STATES NAVY IN RESPONSE TO A NAVY REQUEST FOR QUALIFICATIONS FOR PARTICIPATION IN A PARTNERSHIP WITH PRIVATE DEVELOPERS TO MANAGE AND MAINTAIN 2,660 UNITS OF EXISTING NAVY-OWNED FAMILY HOUSING, DEMOLISH AND REPLACE 812 UNITS OF EXISTING NAVY HOUSING, AND CONSTRUCT APPROXIMATELY 588 UNITS OF HOUSING ON LAND OWNED BY THE NAVY.

WHEREAS, the Chief Executive Officer submitted a response to a Navy RFQ for development of housing for Navy personnel, pursuant to San Diego Municipal Code Section 98.0301(d) without the express approval of the Authority, but as permitted by Ordinance;

NOW, THEREFORE,

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

1. That the Housing Authority ratifies the actions of the Chief Executive Officer in executing any and all documents necessary in submitting Housing Commission qualifications and an overall Development Concept Statement to the United States Navy in response to its Request For Qualifications for participation in a partnership with private developers to manage and maintain 2,600 units of existing family housing, demolish and replace 812 units of existing housing, and construct approximately 588 units of housing.

2. That any further proposals shall be reviewed by the Housing Authority for additional consideration should the Navy select the Commission's concept and request additional information necessary to begin negotiation of an agreement.

APPROVED: CASEY GWINN, General Counsel

By  
Prescilla Dugard  
Deputy Counsel

PD:cdk  
09/29/99  
Or.Dept:Hsg.Comm.  
HA-2000-3