HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 00334
ADOPTED ON APRIL 18, 1983

WHEREAS, the Housing Authority of The City of San Diego ("Authority"), intends to lease a 10.5 acre site located near Tait and Kelly Streets ("Site 18") to the San Diego Housing Commission ("Commission") for the purposes of developing a 120-unit Section 8 rental project; and

WHEREAS, all 120-units within this development are to be affordable to low-income households through the U.S. Department of Housing and Urban Development's Section 8 Rental Assistance Program; and

WHEREAS, rental assistance payments can only be made by the U.S.

Department of Housing and Urban Development ("HUD") under the provisions of a

Housing Assistance Payments Contract and Annual Contributions Contract; and

WHEREAS, HUD has determined that since Site 18 was designated for Section 8 funding through the preselected site process, the Authority should

administer the Housing Assistance Payment Contract; and

WHEREAS, the Commission is experienced in administering similar contracts under HUD's Section 8 existing program; and

WHEREAS, HUD will agree to pay the costs associated with administration of the Housing Assistance Payment Contract; and

WHEREAS, in order for the loan for the project to be closed on May 15,

1983, the Authority must execute an agreement to enter into a Housing

Assistance Payments Contract and Annual Contributions Contract with HUD; NOW,

THEREFORE,

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

- 1. The Executive Director of the Authority is hereby authorized to execute an agreement to enter into a Housing Assistance Payments Contract and Annual Contributions Contract with HUD in substantially the same format as the sample contract presented to the Authority at its meeting of April 18, 1983, a copy of which is on file in the office of the Secretary to the Authority as Document No. 287.
- 2. The Executive Director is further authorized, after consultation with the Authority's General Counsel and the Commission's General Counsel, to execute the final Housing Assistance Payments Contract with HUD upon completion of the construction of the Section 8 units, or sooner if required by HUD.

APPROVED: John W. Witt, General Counsel

By Janis Sammartino Gardner Deputy Counsel

JSG:ta:559

4/14/83

Or.Dept:Hsg.Comm.

HA-83-4

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