## (HA-87-17) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00403 ADOPTED ON OCTOBER 28, 1986

WHEREAS, the Housing Commission has submitted its proposed Fiscal Year 1986-87 budget to the Housing Authority for approval; and

WHEREAS, the Housing Authority agrees that it is appropriate to approve the budget but also feels that it is important to have additional review of certain provisions in the proposed budget by the Housing Commission and the Housing Authority; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the Fiscal Year 1986-87 budget for the Housing Commission, a copy of which is on file with the Deputy Secretary as Document No. 00408, is hereby approved except for the following provisions:

1. The unallocated reserve account identified in the budget shall be held intact and shall not be spent without further specific approval by the Housing Authority.

2. All of the proposed salaries and salary ranges in the proposed budget are hereby approved with the exception of the proposed salaries for the Executive Director and three Deputy Executive Directors, the salary ranges for which shall be subject to additional review and with the additional exception that no salary increases resulting from proposed substantive changes in job titles and job descriptions are approved and all such substantive changes are subject to additional review.

3. Anything to the contrary in this resolution notwith-standing:

(a) the proposed budget proposals for the staffing and salaries for the continuance of the Single Room Occupancy (SRO) program are hereby approved;

(b) the proposed increased rents to owners of Section 8 Program units are hereby approved; and

(c) no substantive position reclassifications in the proposed budget are approved by this action.

BE IT FURTHER RESOLVED, that pending future consideration of the above specified budget provisions by the Housing Authority and Housing Commission, the proposed budget is approved to the extent necessary to provide earned salary increases.

BE IT FURTHER RESOLVED, that the intent of this resolution is to allow and to provide for the continued operation of the Housing Commission programs including all the programs proposed in the 1986-87 budget but reserving to the Authority the approval over proposed substantive organizational modifications.

BE IT FURTHER RESOLVED, that in connection with its activities, pending final review and approval by the Housing Authority of the remaining budget items, the Housing Commission is authorized and directed to take actions, as necessary, to preserve and continue its programs and to apply for available federal and state grants.

APPROVED: John W. Witt, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps:559 11/03/86 Or.Dept:Hsg.Comm. HA-87-17 D00408